

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting: May 4, 2009 @ 6:00 p.m.**  
**High School Library Conference Room**

**I. OPENING**

A. Call to Order: President Brad Schroeder  
Pledge of Allegiance: Brad Schroeder

B. Roll Call:

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

C. Recognition of Guests & Comments from Visitors:

**II. COMMUNICATIONS**

A. Association Reports: Classified Staff  
Teaching Staff

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. The Board is asked to approve the letting of bids for the renovation of the 1963 addition of the school building. This includes the roof, heating system and electrical system separation.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

B. Informational Items

Regular Meeting Date: May 11, 2009 at 6:00 p.m.

C. Adjournment

The Board is asked to approve May 4, 2009 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft