

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
SPECIAL MEETING AGENDA**

DATE: August 17, 2020
TIME: 6:00 PM
PLACE: Room 102 via ZOOM

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **PUBLIC INPUT**
6. **BOARD INPUT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **OTHER BUSINESS**
10. **ADJOURNMENT**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.” (Policy # 0160)

8. New Business:

- A. Boiler Repairs

Recommended Motion: To approve the bid of \$15,975 from Prime Mechanical Contracting for service repairs to the boiler system.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible.”