

VILLISCA COMMUNITY SCHOOL DISTRICT
Special Meeting

Date: May 29, 2019
Location: Board Room
Time: 12:00 PM

AGENDA

- I. Open and considering sealed bids by the Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors

VILLISCA COMMUNITY SCHOOL DISTRICT
Special Board Meeting

Date: May 29, 2019
Location: Board Room
Time: 6:00 PM

AGENDA

- II. Call to Order
- III. Approval of Agenda
- IV. New Business
 - a. Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of Board, and the Financial Advisor.
 - b. Resolution Directing the Sale
 - c. Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Equipment Package for the Villisca Community School District HVAC Upgrade Project and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Equipment Package for the Villisca Community School District HVAC Upgrade Project.
- V. Adjournment