

VILLISCA COMMUNITY SCHOOL DISTRICT
Special Board Meeting

Date: June 26, 2019
Location: Board Room
Time: 5:00 PM

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. New Business
 - a. Public hearing regarding approval of the plans, specifications, form of contract, and the estimated total cost for the Equipment Package for the Villisca Community School District HVAC Upgrade Project. Written comments will also be considered if received prior to the closing of the public hearing.
 - b. Deliberation on public hearing regarding the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the Equipment Package for the Villisca Community School District HVAC Upgrade Project
 - c. Resolution formally approving and adopting the plans, specifications, form of contract and the estimated total cost for the Equipment Package for the Villisca Community School District HVAC Upgrade Project
 - d. Resolution awarding the bid to the lowest responsive, responsible bidder for the Equipment Package for the Villisca Community School District HVAC Upgrade Project
 - e. New Hires
 - f. Access Systems
- IV. Adjournment