

**VILLISCA COMMUNITY SCHOOL DISTRICT**  
Special Board Meeting

**Date: July 30, 2019**  
**Location: Board Room**  
**Time: 6:00 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 Phase 1 of 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 Phase 1 of 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 Phase 1 of the Villisca Community School District HVAC Upgrade Project.
  - d. Resolution awarding the bid to the lowest responsive, responsible bidder for Phase 1 of the Villisca Community School District HVAC Upgrade Project.
- IV. Adjournment