

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 26, 2016

SPECIAL MEETING

6:00 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

2. Consider and Approval of the 2016-2017 Draft Budget – Dr. Bob Wagoner and Gina Amos
3. Consider Approval of School Facilities Construction Commission’s Offer of Assistance for Annual Debt Service – Gina Amos
4. Consider Approval and Closure of Direct Purchase Order Change Orders for the George Rogers Clark High School Construction Project for a Credit in the Amount of \$2,004.12 – Donald Stump
5. Consider Approval of KDE Direct Purchase Order Summary and BG-4 Contract Closeout Form for George Rogers Clark High School Construction Project – Donald Stump
6. Consider Approval of KDE Direct Purchase Order Summary and BG-4 Contract Closeout Form Area Technology Center Project – Donald Stump

ADJOURN