

REGION 9 BOARD OF EDUCATION

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Building Committee Members

Vance Hancock, Chairperson

Todd Johnston Mark Lewis Paul Coppinger Susanne Krivit Michael Santangeli Walter Czudak

Special Meeting Agenda

Region 9 Board of Education Building Committee Meeting Joel Barlow High School Career Center Thursday, August 7, 2014 7:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Committee Member Comment
- IV. Approval of July 15, 2014 Special Meeting Minutes
- V. Discussion and Possible Action
 - a. Remaining Stadium Project Items
 - b. Roof Restoration Project
 - c. Review/Recommendation for Payments
 - i. U.S. Bank: \$500
- VI. Public Comment
- VII. Adjournment