

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
 BOARD OF EDUCATION SPECIAL MEETING AGENDA
 MONDAY, FEBRUARY 26th, 2018, 6:00 P.M.
 SCHOOL DISTRICT BOARD ROOM**

1.0 Call Regular Board Meeting to Order – Roll Call

“The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room”.

| | Present | Absent | | Present | Absent |
|----------------|----------------|---------------|-----------------|----------------|---------------|
| Bice | | | Lostroh | | |
| England | | | Nutter | | |
| Kramer | | | Spellman | | |

2.0 New Business

2.1 Discuss, consider and take all necessary action with regard to awarding the steel fabrication contract for construction of the Malcolm Elementary and Secondary School Additions building project.

Motion: # 2 - 2018 – See Resolution

Discussion notes:

3.0 Adjournment – Time _____

Motion: # 2- 2018 -

Motion_____

Second_____

| | Yes | No | | Yes | No |
|----------------|------------|-----------|-----------------|------------|-----------|
| Bice | | | Lostroh | | |
| England | | | Nutter | | |
| Kramer | | | Spellman | | |

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: MALCOLM PUBLIC SCHOOLS
BOARD OF EDUCATION