

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3**  
**SPECIAL SCHOOL BOARD MEETING**  
**MONDAY, JUNE 27, 2016 7:00 P.M.**  
**EMERY SITE-LIBRARY**

**Order of Business:**

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approve School Board Special Meeting Agenda**
- D. Visitors**
- E. Administrative Comments:**
  - 1. Superintendent Report**
    - a. Summer Help-Technology Services**
    - b. Ford Windstar Van-Board Authorization to Declare Scrap Value and Dispose Of**
    - c. Review HVAC Design Build Contractor Qualifications Received**
    - d. Complete Contractor Selection Process/Rubric**
    - e. Approve HVAC Design Build Contractor Selected**
  - 2. School Business Manager Report**
    - a. Approval of June 2016 Year End Claims Presented for Payment**
- F. Old Business**
- G. Board Concerns**
- H. Executive Session**
- I. Adjournment**