



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Special Meeting

December 17, 2015

7:00 p.m.

Timmons Elementary School

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

JJ _____ BK _____ AR _____ BT _____ BW _____

III BOARD REPORTS AND INFORMATIONAL ITEMS

Capital Conference Updates
Organizational Meeting and 2016 Committee Assignments
Capital Improvement Projects Update

IV NEW BUSINESS

a. RESOLUTION TO APPROVE CONSTRUCTION DOCUMENTS STAGE

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS STAGE SUBMISSION FOR THE CAPITAL IMPROVEMENT PROJECTS, AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THE DESIGN REVIEW ACCEPTANCE FORM FOR THE PROJECT, AND AUTHORIZING SOLICITATION OF BIDS FOR THE WORK.

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

V ADJOURNMENT

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

ORGANIZATIONAL MEETING: 6:30 P.M. January 4, 2016

NEXT REGULAR MEETING: 7:00 P.M. January 4, 2016

Thank you for attending the Kenston Board of Education Meeting!