

*Haakon School District 27-1  
Special Board Meeting Agenda*

August 1, 2016

7:00pm

Pledge of Allegiance

17-18

Approve Agenda

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

17-19

Approve the Following Items on Consent Calendar

A. Purchases

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

17-20

Discussion on Proposed Building Project

Information on the building project before the public vote on August 23<sup>rd</sup>.  
Toby Morris with Dougherty & Company will also be here.

Time of adjournment: \_\_\_\_\_

Next Meeting Date: August 8, 2016