

*Haakon School District 27-1*  
*Special Board Meeting Agenda*  
November 2, 2016  
5:00pm

Pledge of Allegiance

17-69      Communications From the Audience

Discussion . . .

17-70      Approve Agenda

Discussion . . .

Action . . .

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

17-71      Approve Department of Education Waiver

*A waiver for Casey Jore needs to be approved. Mr. Jore will take the praxis exam during the first part of December to be highly qualified in US Government.*

Discussion . . .

Action . . .

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

17-72      Approve the Special Education Comprehensive Plan

*This is the plan written that used to be provided for member districts of Black Hills Special Services Coop. We now do the plan ourselves.*

Discussion...

Action...

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

17-73      **Approve the Agreement with the Philip Geothermal Group**

*This is a one-year contract that stipulates that the cost to the geothermal group this year is the full cost of barium chloride for school year 2017 which is \$11,020.00.*

Discussion . . .

Action . .

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

17-74      **Approve Agreement with Scull Construction Service for Construction Manager**

*This contract retains Scull Construction as the Construction Manager for the upcoming school building project.*

Discussion . . .

Action . .

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

17-75      **Consider and Approve a Building Design**

*The building committee has worked with the architect and the construction manager to provide 2 options for the building project. The design process will move forward with the selected option.*

Discussion . . .

Action . .

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

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

Next Regular Meeting Date: November 14<sup>th</sup> at 6:00pm