



NOTICE OF PUBLIC MEETING

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, December 21, 2016

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board Room

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda

2.0 Action Items

- 2.1 Public Hearing on the Adoption of Plans, Specifications, Form of Contract, and Estimate of Cost for the New Hall of Sciences Building Project
- 2.2 Approval of the Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the New Hall of Sciences Building Project
- 2.3 Consideration of Construction Bids and Resolution Making Award of Construction Contract for the New Hall of Sciences Building Project

3.0 Adjournment

Sherry Zeller, Board Secretary