

**FORT CHERRY SCHOOL DISTRICT**

**SPECIAL MEETING AGENDA**

**NOVEMBER 11, 2019**

- I. Executive Session (6:00 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Special Meeting of November 11, 2019
- IV. Remarks by Visitors
  - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Buildings and Grounds
  - A. Action on the approval of a switchboard replacement for the District electrical panel from Tri-State Supply, at a cost not to exceed \$13,886 via Costars contract (Funds coming from General Fund - Equipment Replacement)
- VI. Miscellaneous
  - A. Action on the approval of the Agreement entered into with Student #1 and with Student's Family
  - B. Action on the approval of the Agreement entered into with Student #2 and with Student's Family
  - C. Action on the approval of the Agreement entered into with Student #3 and with Student's Family
  - D. Action on the approval of the Agreement entered into with Student #4 and with Student's Family
- VII. Public Comment
  - (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VIII. Executive Session
- IX. Adjournment