SPECIAL BOARD MEETING Monday, March 7, 2016 7:00 PM HS CONFERENCE ROOM 705 North 9th Street Arlington, NE 68002-0580

- 1. Meeting Called to Order and Roll Call
  - 1.1. Pledge of Allegiance
- 2. Approve Special Meeting Agenda
- 3. Discuss, Consider, and Take Necessary Action to review the bid submissions and engineer recommendations and to award contracts for the HVAC project.
- 4. Executive Session To discuss contract negotiations for HVAC project
- 5. Action on Executive Session Items
- 6. Discuss and Consider Superintendent Goals
- 7. Adjourn