



BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 29, 2015

7:30 AM - KRESA Service Center - Conference Room F

- I. CALL TO ORDER
- II. COMMENTS FROM AUDIENCE
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. APPROVAL OF BID AWARD TO MODERN ROOFING, INC., FOR KALAMAZOO RESA WEST CAMPUS ROOF REPLACEMENT - PHASE II
 - B. APPROVAL OF PURCHASE OF VEX ROBOTS FOR PROJECT LEAD THE WAY - \$45,661.22
 - C. MOTION TO CONVENE IN A CLOSED SESSION TO DISCUSS A LEGAL OPINION
- IV. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE
- V. OTHER
- VI. ADJOURNMENT

In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.