

1. **Call to Order**
2. **Acceptance of Agenda - *Action***
3. **Operations**
 - A. Bid Award - 2012 Deferred Maintenance and Improvements at New Hope Learning Center - ***Action***
 - B. Bid Award - Flooring Abatement and Window Replacement Project at New Hope Learning Center - ***Action***
 - C. Bid Award - Window Replacement at New Hope Learning Center - ***Action***
 - D. Bid Award - Additions, Deferred Maintenance and Improvements at Olson Elementary School and Neill Elementary School - ***Action***
4. **Adjourn - *Action***