

**Special Meeting
Seiling Board of Education
April 18, 2017
Library
100 N Elm
6:30 p.m.**

This agenda was publicly posted on the Superintendent's bulletin board and in other public places at _____ on _____, 2017.

Witness

Signed

Sec. to the Superintendent

NOTE: The Seiling Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call meeting to order and roll call of members.
2. Board to have discussion with construction manager and architect concerning progress on capital improvement projects.
3. Vote to approve Change Order #1 in the amount of negative (\$57,090).
4. Vote to approve Change Order #2 in the amount of \$18,677,786 for all of Phase 1 new classroom addition based on the original bid documents.
5. Vote to approve Change Order #3 in the amount of negative (\$2,039,999) for the Phase 1 new classroom addition based on the cost saving items approved by the Owner, design team, and the construction team.
6. New Business.
7. Adjourn.