

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: April 30, 2018

- I. **Call to Order** – Board President Seaks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Berg Elementary Construction** – On Friday, April 27, the Budget Input and Development Committee met and received an update from Business Manager Anderson and Superintendent Sullivan regarding the construction at Berg Elementary. Representatives from JE Dunn Construction were also present at the meeting. The Budget Input and Development Committee recommends that the Board approve an additional \$1,216,131 be added to the construction budget for the project.

Sample motion: **“I move to approve the recommendation from the Budget Input and Development Committee that an additional \$1,216,131 be added to the \$3,500,000 construction cost budget previously approved for the Berg Renovation project.”**

- IV. **Building Fund Levy** – At the April 3, 2018, Special School Board Meeting, the Board moved to receive input from the community regarding an increase in the building fund levy from 10 mills to 20 mills and to have this item placed on the June 12 ballot. Board Member Rude has requested a discussion regarding the building fund levy and providing opportunities to the public to convey information in a timely fashion. Possible ways of sharing the information with the community is by open forums and letters to the editor. Having talking points available to the Board members would be beneficial. This agenda item is for discussion purposes only. No action is required.
- V. **Adjournment**