

Special Session Agenda, May 23, 2017

1. Call to order @ 7:30 pm.
2. Roll call; Amanda, Carol, Craig, Keir, Celeste, Linda
3. Pledge of Allegiance
4. KQA code of honor
5. Approval of Agenda; Keir motioned to approve/ Carol 2<sup>nd</sup>, unanimous approval
6. Budget changes;
  - a. Website; Craig motioned to approve bid from School Messenger/ Carol 2<sup>nd</sup>, unanimous approval.
  - b. Gym Floor; Craig motioned to approve bid from Rocky Mountain Deck & Floor/ Carol 2<sup>nd</sup>, unanimous approval.
  - c. LED conversion; nothing to motion
  - d. Math Curriculum; Carol motioned to approve 7 year subscription to Math Expressions/ Craig 2<sup>nd</sup>, unanimous approval.
  
7. Keir motioned to adjourn / Carol 2<sup>nd</sup>. Adjourned at 7:35pm.