

**AGENDA**

**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

***Special Meeting – Construction Bonds & SHS Grandstands - Board of Education***

***Tuesday, January 12, 2016 at 6:00 P.M. – STHS Library***

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Public Comment***
4. ***Administrative Reports***
  - A. ***Qualified School Construction Bond Designation Application***
  - B. ***Grandstand Reconstruction Phase 2 Project Re-Bid***
5. ***Approvals***
  - A. ***Motion to Approve the Application for Qualified School Construction Bond Designation***
  - B. ***Motion to Reject the Grandstand Reconstruction Phase 2 Project Bids***
  - C. ***Motion to Approve the Grandstand Reconstruction Phase 2 Project Bid***
6. ***President's Prerogative***
7. ***Motion for Adjournment***