

NOTICE OF SPECIAL SCHOOL BOARD MEETING  
FREEDOM AREA SCHOOL DISTRICT  
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944  
At 5:00 p.m. on Thursday evening, March 23, 2017

At 5:00 p.m. on Thursday evening, March 23, 2017, in the District Board Room the Board of Education will hold a special meeting for the purpose of possibly selecting a Construction Manager to work with the district on facilities planning.

- I MEETING CALLED TO ORDER - ROLL CALL: Pledge Of Allegiance  
Mr. Garvey \_\_\_\_\_ Mr. Harke \_\_\_\_\_ Mr. Schumacher \_\_\_\_\_ Mr. VanWychen \_\_\_\_\_  
Mr. VerVoort \_\_\_\_\_ Mr. Schuh \_\_\_\_\_ Mr. Tiedt \_\_\_\_\_
- II APPROVAL OF AGENDA:
- III OPEN FLOOR PERIOD:
- IV ACTION ITEMS:  
A OLD BUSINESS:  
1. Listen to Formal Proposals/Presentations by Representatives from the Boldt Group, Inc., CG Schmidt, Inc., Kraus-Anderson Construction Company, and Miron Construction Company, Inc., to determine which firm may be hired to provide Construction Manager Services for the Freedom Area School District based upon the previously submitted and Board reviewed "Request for Statements of Qualification and Experience" for Construction Manager Services.
- B NEW BUSINESS:  
1. None
- V MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. State Stat. 19.85(1)(e) for the purpose of deliberating the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session.
- VI RECONVENE IN REGULAR SESSION to possibly act on recommendations made in Executive Session.
- VII ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:
- VIII MOTION TO ADJOURN:

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is time for public participation at the meeting during "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*