

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 24, 2018
TIME: 12:15 PM
PLACE: CENTRAL OFFICE**

PUBLIC HEARING ON PROPOSED AG BUILDING PROJECT at 12:15 PM.

I. ROLL CALL

II. CONSENT AGENDA

A. APPROVAL OF AGENDA

III. GENERAL BUSINESS OF THE BOARD

A. BUSINESS AFFAIRS

1. SET PUBLIC HEARING DATE – GOODENOW FIELD PROJECT

IV. ADJOURNMENT

**The next regular scheduled meeting of the Board of Directors will be held on
October 15, 2018 at 5:30 pm at the Central Office.**

PUBLIC HEARING ON PROPOSED AG BUILDING PROJECT at 12:15 PM.

I. ROLL CALL

II. CONSENT AGENDA

A. APPROVAL OF AGENDA

Recommendation: Approve the agenda as published.

Motion Needed.

III. GENERAL BUSINESS OF THE BOARD

A. BUISNESS AFFAIRS

[AI] 1. SET PUBLIC HEARING DATE – GOODENOW FIELD PROJECT

The proposed Goodenow Field project estimated total cost exceeds the competitive bid threshold set by the State of Iowa and therefore Chapter 26 of the Iowa Code – Public Construction Bidding must be followed. Per the guidelines, the District must host a public hearing prior to accepting/entering into a contract. The notice must be published once in a local newspaper at least 4 days but not more than 20 days prior to the hearing.

Recommendation: It is recommended the Board set the Public Hearing for October 15, 2018 at 5:30 p.m. The notice will be published in the coming week.

Motion Needed.

IV. ADJOURNMENT

**The next regular scheduled meeting of the Board of Directors will be held on
October 15, 2018 at 5:30 pm at the Central Office.**