



Board Meeting
Agenda
Tuesday, June 21, 2016

5:30 p.m.

1. Call to Order
2. Conflict of Interest
3. Consent Agenda
 - Approval of Agenda
4. New Business
 - CSP Chromebook RFP (*action item – approval*)
 - 16-17 \$20,000 and Above Contracts (*action item – approval*)
5. Miscellaneous
6. Next Meeting Agenda Input: **July 28, 2016**
7. Adjournment

Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.

small school . . . BIG RESULTS