



17796 Industrial Circle N.W. ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380

Spectrum Building Company Board of Directors

Agenda

Thursday, September 22, 2016

Immediately following Closed Session of the Spectrum High School Board of Director's meeting

- I. **Call To Order**
- II. **Reading of Vision and Mission Statement**
- III. **Conflict of Interest Check**
- IV. **Board Agenda*** (*approval*)
- V. **Consent Agenda** (*approval*)
 - A. Board Meeting Minutes – June 13, 2016*
- VI. **Old Business**
- VII. **Ongoing Business**
 - A. Phase V Expansion Project Update
 - 1. Develop or consider offers for the purchase of real property (*approval*)

Key
*= attachment included in Board meeting materials

Italicized = Action Required

Closed Session pursuant to Minnesota Statutes, section 13D.05, Subdivision 3(b)(3) to develop or consider offers for the purchase of real property.

- VIII. **New Business**
- IX. **Miscellaneous**
- X. **Adjournment**