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Spectrum Building Company Board of Directors (SBC)

Agenda

Thursday, August 31, 2017

Immediately Following Adjournment of Spectrum High School (SHS) Board of Directors 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. July 27, 2017 Joint SBC and SHS Meeting Minutes*
- VI. **Old Business**
 - A. Reimbursement Resolution* (*approval*)
 - B. Amended Purchase Agreement – 10 acre parcel* (*approval*)
- VII. **Ongoing Business**

None
- VIII. **New Business**

None
- IX. **Miscellaneous**
- X. **Adjournment**

Key

*= attachment included in Board meeting materials

Italicized = Action Required