## **INDEPENDENT SCHOOL DISTRICT #2198**

## Fillmore Central Special School Board Meeting April 1, 2015 at 7:15 a.m. Fillmore Central High School, Harmony, MN

## **AGENDA**

- 1. Call Meeting to Order
- 2. Recognition of Visitors
- 3. Approve Agenda Additions/Changes
- 4. Approve Construction Bids Elementary HVAC and HS Gym Dehumidification
  - a. Approve Project Total
  - b. Award Bid Project Construction
  - c. Award Bid Equipment
  - d. Award Bid Controls
  - e. Award Project Management and Commissioning
- 5. Personnel
  - a. Approve Resignation Custodial
- 6. Adjournment