**SPECIAL BOARD MEETING**

**PRAGUE BOARD OF EDUCATION**

**HIGHWAY 62 AND BLUEBELL ROAD**

**PRAGUE MIDDLE SCHOOL COMPLEX**

**BOARD OFFICE**

**PRAGUE, OKLAHOMA**

**10:00 AM**

**Monday, October 1, 2018**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

I. Prayer

II. Call to order and roll call of members absent or present.

III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident

 of the Prague School District to address the Board of Education on items pertaining to this

 agenda.

When called upon, the speaker shall state his/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

IV. Vote to approve/disapprove/table Amendment No. 1 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management services for Prague Public Schools Middle School Addition.

1. Vote to approve/disapprove/table Amendment No. 2 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management services for Prague Public Schools Early Childhood Center.
2. Motion to Adjourn

The next regular meeting is scheduled for October 8, 2018 at 5:30 PM in the Board Office.

Erica McCaughey, Superintendent’s Secretary, posted the agenda at 10:00 AM on September 28, 2018

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Erica McCaughey, Superintendent’s Secretary