

**AGENDA-MINUTES FOR THE SPECIAL MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
Wednesday, January 11, 2017
Board Meeting Room 224
6:30 pm-118 W. Mt. Vernon, Billings, Missouri**

1. Call to order-President, Kurt Harter called the meeting to order at 6:35 pm
2. Roll Call-All Board members present.
3. Recognition of guests-Jeff Lowe-FSG, Brian Orr-Toth, Chris Jerden- FSG, Don Hussman
4. Approval of the January 11, 2017, Special Meeting Agenda-Sam Schaumann made a motion to approve the January 11, 2017 Special Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
5. Discussion Items/Action Items:
 - a. FEMA Information, Estimate of Probable Construction Cost-Karley Reeves made a motion to approve/accept FSG proposal as presented. Gary Verch seconded the motion that carried 7-0.
 - b. Project-Chris Bos made a motion to accept the Project D\$ as presented. Lyndell Plowman seconded the motion that carried 7-0.
6. Adjourn-Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 7-0. 8:59 pm

Kurt Harter Board President

Janis Jones - Board Secretary