

**BUCKLEY BOARD OF EDUCATION
SPECIAL SESSION**

Wednesday March 12, 2024

6:00 p.m.

Buckley Community Schools
305 South First Street
Buckley MI 49620

Pledge of Allegiance

1. Roll Call

2. Approval of Agenda

Motion by _ Seconded by ___ ___ Pass/Fail_____

3. Approval of regular board meeting minutes including any closed session from February 20, 2024.

Motion by _____ Seconded by _ _____ Pass/Fail_____

4. Public Comment

5. New Business:

a. Motion that Owen-Ames-Kimball Co. be authorized to issue a Notice of Pending Award, in the amount indicated, to contractors and supplies listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt of Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Buckley Community Schools.

Motion by _ Seconded by ___ ___ Pass/Fail_____

b. Motion to approve the operating millage renewal proposal for a period of 5 years

Motion by _ Seconded by ___ ___ Pass/Fail_____

6. Adjournment