



MISSION: To achieve proficiency through a high quality education for all students in a safe and supportive environment.

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**May 9, 2018, 6:00 P.M.
Central Office, Boardroom**

A G E N D A

- I. Call to order
- II. Estill Springs Renovation/District Roofing projects
 - A. Review bid results for BG 18-238 Estill County Roof Replacements and BG 18-239 Estill Springs Renovation
 - B. Award contract for construction and associated DPO's for BG 18-238 Estill County Roof Replacement project, pending KDE approval
 - C. Award contract for construction and associated DPO's for BG 18-239 Estill Springs Renovation project, pending KDE approval
 - D. Consideration/approval of revised BG1 for BG 18-238, pending KDE approval
 - E. Consideration/approval of revised BG1 for BG 18-239, pending KDE approval
 - F. Approve an agreement for special inspections agency for BG 18-239, Estill Springs Renovation project
 - G. Approve an agreement for testing and balancing of HVAC system for BG 18-239, Estill Springs Renovation project
 - H. Consider adoption of a reimbursement resolution
- III. Estill County Technical Center
 - A. Consideration/approval for initial BG1 for new Bus Garage as part of Phase 1 for the Technical Center, pending KDE approval
 - B. Consideration/approval of Technical Center Schematic Design, pending KDE approval
- IV. Adjournment