

Almira School District No. 17
October 25, 2021
Work Session 5:30 PM
Regular Meeting 6:00 PM
Almira Community Center

*To attend board meeting remotely through zoom or via telephone please contact
Business Manager Lauren Robertson at larobertson@almirasd.org*

Work Session

Reopening Plans & Project Construction Management - CBRE & OAC Firms – Discussion with Project Consultant Dr. Gene Sementi and Superintendent Dan Read.

Regular Meeting

1. Open Meeting/Call to Order 6:00PM Chair
2. Flag Salute
3. Changes or Additions to Agenda Action
4. Presentations – CBRE Construction Management Firm and OAC Construction Management Firm
5. Staff or Public Input – Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outline in District Policy #4220.
6. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member of the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

Minutes –

Regular Board Meeting - September 28, 2021
Emergency Board Meeting – October 13, 2021
Emergency Board Meeting – October 19, 2021

General Accounts Payable

7. Reports and Presentations
 - Superintendent's Report
 - Financial Report
 - Principal's Report
 - Facilities Report
 - Athletic Director
8. New Business:
 - A. Board Resolution No. 2021-01
Declaration of Emergency & Superintendent Authorization Chair Action
 - B. The Board delegates the authority to contract with a Construction Management Firm of the Board's choosing to Superintendent Dan Read. Chair Action
 - C. The Board delegates the authority to contract with a Project Consultant for the school reconstruction process of the Board's choosing to Superintendent Dan Read. Chair Action
 - D. Date of the Next Board Meeting – November 22, 2021 at 6:00 PM in Almira Joint Meeting following at 7:00 PM in Coulee City Chair Action
9. Executive Session () YES (X) NO
Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances of mediation; or to consult with legal counsel (RCW 42.30.110)
10. Adjournment