

**NORTON CITY SCHOOLS
COMMITTEE OF THE WHOLE – 6:00 p.m.**



**Administration Conference Room
Monday, June 9, 2014**

- I. CALL TO ORDER**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Executive Session – Discuss Employment of Personnel

- II. PUBLIC PARTICIPATION/VISITORS/GUESTS**

- III. AGENDA**
 - A. Additions/Corrections
 - B. Approve

- IV. BOARD BUSINESS**
 - A. Committee Reports
 - a. Policy
 - b. Community Engagement
 - c. Technology & Instruction
 - d. Operations
 - e. Finance

- V. TREASURER RECOMMENDATIONS**

- VI. SUPERINTENDENT’S RECOMMENDATION**
 - A. Approve the service agreement with Epiphany Management Group, **Attachment A**
 - B. Award the Middle School roof contract to Kremer Roofing Inc. in the amount of \$91,400.00 (base bid \$70,000 optional bid \$21,400)
 - C. Award the Masonry/Maintenance building roof contract to Wayne Hose Painting Co. Inc. in the amount of \$21,410.00

- VII. SUPERINTENDENT’S REPORTS**

- VIII. ADJOURNMENT**