

**NORTON CITY SCHOOLS
SPECIAL SESSION – 6:00 p.m.**



**High School Panther Meeting Room
Monday, December 8, 2014**

I. CALL TO ORDER

- A. Call to Order
- B. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Approve the Guaranteed Maximum Price (GMP) Amendment 1 – Early Site (OSFC CM at Risk Project), State of Ohio Standard Requirements for Public Facility Construction, **Attachment A**
- B. Forever Lawn presentation regarding artificial turf
- C. Committee Reports
 - 1. Finance
 - 2. Community Engagement
 - 3. Technology & Instruction
 - 4. Operations
 - 5. Policy

V. SUPERINTENDENT'S RECOMMENDATIONS

VI. ADJOURNMENT