



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

ESTILL COUNTY SCHOOLS

SPECIAL MEETING

**June 1, 2018, 5:00 P.M.
Central Office, Boardroom**

Revised

A G E N D A

- I. Call to order
- II. Estill Springs Renovation project
 - A. Review and action on rescinding the selection of Base bid and alternates 1-9
 - B. Review and action to select Base bid and alternates 1-5 in the amount of \$3,523,000
 - C. Review and action on a revised BG-1 per the revised alternates selected
 - D. Review and action to vote to request a “Finding” to make a minor change in the District Facility Plan (DFP) and to request convening of the Local Planning Committee (LPC)
- III. Consider SRO contract
- IV. Adjournment