

# **Agenda of Special Meeting**

## **The Board of Education Waverly Community Schools**

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A Special meeting of the Board of Education of Waverly Community Schools will be held July 7, 2016, beginning at 7:30 AM in the Board Room  
515 Snow Road  
Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President Britt Slocum
- II. Adoption of Agenda
- III. Presentation of Reports
  - A. Finance & Facilities
    - 1. Recommendation to approve Report #16-01, Contract for Winans Parking Lot
- IV. Public Comment
- V. Other Board Business
- VI. Adjournment