

**Bristol School Board**  
**SPECIAL MEETING**  
**Wednesday, June 23, 2016 – 3 p.m.**  
**CLCSS / AOS 93 Central Office**  
**AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci    David Kolodin    Cerina Leeman    Sarah Mathieson    Bonnie Sablinsky

Pledge of Allegiance

Public Comment

Superintendent's Report

1. School Facilities Projects
  - a. HVAC – discussion of bids
  - b. Solar Project update – follow up discussion
2. New Business

New Business

1. Consideration and action to award the HVAC Controls Automation contract to \_\_\_\_\_  
in the amount of \_\_\_\_\_ .  
Motion: \_\_\_\_\_      Second: \_\_\_\_\_      Vote: \_\_\_\_\_

Adjournment:

Motion: \_\_\_\_\_      Second: \_\_\_\_\_      Vote: \_\_\_\_\_      Time: \_\_\_\_\_