

**ETHAN SCHOOL DISTRICT 17-1
Special School Board Meeting
January 15, 2018 4:00 p.m
ETHAN SCHOOL LIBRARY**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to approve the agenda
5. Meet with Coop Architecture on design for addition.
6. Discuss and approve construction manager contract.
7. Meet with Ethan Town Board at 6:00 pm.
8. Adjourn