



ONE CITY
SCHOOLS

One City Schools

Special Session of the One City Board of Directors

Published on May 23, 2021 at 12:50 PM CDT

Date and Time

Monday May 24, 2021 at 8:00 AM CDT

Location

One City Board of Directors will meet virtually, via Zoom

Join Zoom Meeting <https://onecityschools.zoom.us/j/96562469358?pwd=NkE1aHVzM2tWQ25nV1d4eFpoTVdZdz09>

Meeting ID: 965 6246 9358 Passcode: 557077 One tap mobile
 +13017158592,,96562469358#,,,,*557077# US (Washington DC)
 +13126266799,,96562469358#,,,,*557077# US (Chicago) Dial by your location +1 301
 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US
 (New York) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215
 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 965 6246 9358
 Passcode: 557077 Find your local number:
<https://onecityschools.zoom.us/u/adY8AWjHG>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Noble Wray	3 m
II. Deliberation of Architectural and Construction Work Agreements/Vote to Move to Closed Session			8:04 AM
A. Consider move to closed session	Vote	Noble Wray	45 m
<p>Discuss/consider approval of a move to closed session pursuant to Wis. Stat. § 19.85(1) (e), for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for deliberation and</p>			

	Purpose	Presenter	Time
negotiation of an agreement with JLA Architects for architectural design work related to property located at 1707 W. Broadway, Monona, and deliberation and negotiation of an agreement with J.H. Findorff & Son Inc. for construction services related to property located at 1707 W. Broadway, Monona.			

III. Action on Matters Discussed in Closed Session 8:49 AM

A. Move to open session	Vote	Noble Wray	15 m
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I. Discuss/consider a resolution approving the agreement with JLA Architects, and delegating authority to the Chief Executive Officer and Treasurer to execute the same.

II. Discuss/consider a resolution approving the agreement with J.H. Findorff & Son Inc., and delegating authority to the Chief Executive Officer and Treasurer to execute the same.

IV. Closing Items 9:04 AM

A. Adjourn Meeting	Vote		
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For more information, please contact VP of External Relations Gail Wiseman at gwiseman@onecityschools.org or 608-514-6119, or CEO Kaleem Caire at kcaire@onecityschools.org or 202-997-3198.