

**AGENDA, SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 21, 2016, 6:30 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. Approve the 2015-2016 Independent Auditor's Report (attached)
2. Approve the following resolution:
Resolved, that the Board of Education approve the attached copy and print management solutions contract with Ricoh USA, Inc. at an amount not to exceed \$22,000.00 (attached)
3. Adjournment