

# AGENDA

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1  
MOMENCE, ILLINOIS  
Special Board Meeting  
Thursday, May 28, 2015  
District Board Room  
400 North Pine  
7:00 PM**

1. Call to Order
  - a. Roll Call
2. Discussion and possible approval of OpTerra's plan for school renovation and upgrades.
3. Motion to adjourn