SCHOOL DISTRICT OF PHILLIPS Special Board Meeting Agenda April 28, 2014 – 5:30 pm (following organizational meeting) Phillips Middle School Learning Center

- I. Call to Order
- II. Roll Call of Board Members
- III. Ameresco Project Selection and Board Action
- IV. Resolution for Revenue Limit Exemptions for Energy Efficiences not to Exceed \$3.8M
- V. Adjourn Meeting

Notices for this meeting were posted on April 24, 2014

Phillips Elementary School Phillips Middle School Phillips Bus Garage

District Web Page The BEE