

**West Michigan Academy of Arts and Academics**  
**17350 Hazel Street – Spring Lake, MI 49456 – (616) 844-9961**

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**Special Meeting Agenda – November 19, 2015 –5:30 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Special Meeting Minutes – October 21, 2015
- VI. Correspondence
- VII. New Business
  - A. Feasibility Study Discussion
  - B. Recommendation to Appoint Enviro-Clean Building Maintenance Services As New Cleaning Vendor
  - C. Appoint a Board Member to Serve as Secretary/Treasurer
- VIII. Topics for Next Meeting
- IX. Public Comments
- X. Next Meeting Date – January 26, 2016
- XI. Adjournment