

Board of Education Special Meeting
Wednesday, November 28, 2018 7:00 PM

FCS Room, Silver Lake Secondary School
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - 4.1. Minutes
 - 4.2. Bills/Transfers/Treasurer's Report
 - 4.3. Acceptance/Emergency Modifications of the Agenda
 - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
 - 7.1. Presentation by Tobin Buchanan of 1st National Capital Markets about their Municipal Advisor services. We will discuss, consider, and take all necessary action following his presentation if the board is interested in this type of service.
 - 7.2. New drawings and potential costs from Ayars and Ayars. We will discuss, consider, and take all necessary action on these new drawings and costs.
 - 7.3. Enter into a contract with Sparq Negotiations
 - 7.4. We will fix the high school roof after it was damaged in a May hailstorm. We will hear from Jim Wolfson as he explains how he works with ESUCC and has helped school districts across the state with their roofs. We will discuss, consider, and take all necessary action following his presentation if the board is interested with his service.
8. Reports
 - 8.1. Superintendent
 - 8.2. Elementary Principal
 - 8.3. Secondary Principal
 - 8.4. Administrative
9. Presentation and Recognition of Awards
10. Executive Session

11. Next Meeting

12. Adjournment