

Board of Education Committee Meeting
Monday, December 8, 2014 5:30 PM

Superintendent's Office
Box 430
Fort Calhoun, NE 68023

Agenda

1. Change Orders
Have a recommendation for the Board Meeting directly following the committee meeting.
Passed with a motion by Board Member #1 and a second by Board Member #2.
2. Project Summary Report
Recommend usage for regular board report during the construction period. Passed with a motion by Board Member #1 and a second by Board Member #2.
3. Terrazzo Floor
Recommend to the board. Passed with a motion by Board Member #1 and a second by Board Member #2.
4. Concession Stand Area/Sidewalk Plan
Recommend to admin and board to move forward with the plan with or without adjustments. Passed with a motion by Board Member #1 and a second by Board Member #2.
5. Ancillary projects
Give direction to the Administration Passed with a motion by Board Member #1 and a second by Board Member #2.