

Board of Education Regular Meeting

Monday, December 20, 2021 5:00 PM

Elementary Media Center, Twin River Public  
School  
816 Willard Ave  
Genoa, NE 68640

## **Agenda**

### 1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

1.3. Rules for Public Participation Stated

### 2. Roll Call

2.1. Excused/Unexcused Absences

### 3. Approval of Agenda

### 4. Approval of Minutes of Previous Meetings

### 5. Program Spotlight - FCCLA Group

### 6. Treasurer's Financial Report

### 7. Approval of Claims

### 8. Reports of Administrators and Committees

8.1. Visitors

8.2. Principal's Reports

8.3. Activities Report

8.4. Superintendent Report

8.5. Board of Education Committee Report(s)

### 9. Old Business

### 10. New Business

10.1. Consider and Take Possible Action to (1) adopt a resolution selecting the construction management at risk contract delivery system, (2) designate members of the Construction Manager at Risk Selection Committee, (3) refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, (4) authorize the administration to create and

publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions, and (5) take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act.

10.2. Review of Results From Most Recent NWEA MAP Tests

10.3. Consider and Take Possible Action to Accept Resignation(s)

10.4. Consider and Take Possible Action to Approve New Hire(s)

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment