

Board of Education Special Meeting
Monday, March 31, 2025 7:00 PM
Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

1. Call to Order

2. Recognize Open Meetings Laws and location of the poster

3. Roll Call

4. Declaration of Legal Meeting/Excuse Absences

4.1. Declaration of Legal Meeting

4.2. Excuse Absences

5. Public Comment

6. Action Items

6.1. Discuss, Review, and Approve TYKE Policies and Prioritization order for the Enrollment of Students as Presented

6.2. Discuss, review, and take any necessary action on TYKE and possible contracting with ESU 6 for services

6.3. Discuss, review, and take any necessary action to approve an architect contract

6.4. Discuss, Consider, and take all necessary action with the bond issuance process

6.5. Discuss, consider and take all necessary action to adopt a resolution selecting the construction management at risk contract delivery system, set criteria percentages, designate members of the construction manager at risk selection committee, and refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee

6.6. Authorize the administration to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions

6.7. 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

6.8. Take any other action deemed necessary or appropriate regarding decision-making during the design process

6.9. Discuss and take any necessary action on acquiring the empty lot south of the high school for parking.

7. Discussion Items

7.1. Next Meeting: Regular Meeting April 14, 2025 at 7:30 PM

8. Adjourn meeting