

Board of Education Regular Meeting
Monday, January 10, 2022 4:00 PM
Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

The regular monthly meeting of the Wood River Rural Schools Board of Education will be held on Monday, January 10, 2022 4:00 PM in the Superintendent's Office
PO Box 518

Wood River, NE 68883-0518 . The Board of Education will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The following items will be put before the Board of Education for consideration.

1. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

1.2. Recognize Visitors

1.3. Approval of Agenda

2. Reorganize the Board of Education for 2022.

2.1. Election of Officers

2.1.1. Elect President

2.1.2. Elect Vice President

2.1.3. Elect Secretary

2.1.4. Appoint Treasurer

3. Presentations

3.1. Activity Director Report

3.2. Elementary Principal Report

3.3. MS/HS Principal Report

3.4. Superintendent Report

4. Consent Agenda

4.1. Approval of Prior Minutes

4.2. Approval of the January 2022 Claims

4.3. Approval of the January 2022 Financial Reports

5. Discussions

5.1. Covid Return Plan Feedback

5.2. Elementary Playground

6. Regular Agenda - Business

6.1. Approval and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$2,100,000, to finance certain building improvements.

6.2. Discuss, consider, and take all necessary action to select a project delivery system for one or more construction projects, including without limitation competitive bidding, construction manager as advisor, and/or construction management at risk.

6.3. Discuss, consider, and take all necessary action to authorize Superintendent to conduct a competitive bidding process for construction project.

6.4. Discuss, consider, and take all necessary action to authorize Superintendent to engage construction management firm as district's construction manager as advisor.

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

6.6. Review, consider, discuss, and take all necessary action to re-affirm Policy 3042 on Construction Management at Risk Contracts.

6.7. Discuss, consider and take all necessary action assigning Board Committees for 2022.

6.8. Discuss, consider and take all necessary action on approving the contract of the superintendent.

7. Adjournment

The Board of Education reserves the right to enter into Executive Session.

An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item B.