

SPECIAL MEETING

Monday, February 29, 2016 7:00 PM
Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR SPECIAL MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

III. REVIEW DOCUMENTS FOR EARLY CHILDHOOD PROJECT

III.1. Possibly approve and sign Contract from Paul Reed Construction of Engineering and Construction Bids

III.2. Possibly approve and sign Addendum to the Engineering Contract

IV. REVIEW AND CONSIDER AMERESCO DOCUMENTS

IV.1. Discuss and consider accepting Ameresco's Measurement and Verification Report

V. Discuss and consider whether to continue or cancel Ameresco's Measurement and Verification Contract

VI. CONSIDER ANY STAFF RESIGNATIONS

VII. ACTIVITY DISCUSSION

VIII. ADJOURNMENT