

Agenda

1. Call to Order
2. Roll Call
 - 2.1. Pledge of Allegiance
 - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
 - 3.1. Board Minutes
 - 3.2. Claims
4. Informational Items
 - 4.1. Treasurer's Report
 - 4.2. Policy Review
 - 4.3. Administrative Reports
 - 4.3.1. Elementary Principal
 - 4.3.2. Special Education/Head Start Director
 - 4.3.3. Middle School Principal
 - 4.3.4. Asst. Principal/Athletic Director
 - 4.3.5. Director of Learning
 - 4.3.6. High School Principal
 - 4.3.7. Superintendent
 - 4.4. Communications
 - 4.5. Audience Comments
 - 4.6. Board Committee Reports
5. Action Items
 - 5.1. Elementary Roof Project
 - 5.2. Consideration of Early Graduation Applications
 - 5.3. Review, consider, and take all necessary action to (1) adopt a resolution selecting the construction management at risk contract delivery system and energy financing contract, (2) designate members of the Construction Manager at Risk/Energy Service Company Selection Committee, (3) refer all construction manager at risk/ESCO proposals and qualifications to the

Construction Manager at Risk/ESCO Selection Committee, (4) authorize the superintendent to create and publish a Notice of Requests for Proposals and Qualifications and to create the Request for Proposals and Qualifications Instructions, and (5) take 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 or the Energy Financing Contract Statutes (Neb. Rev. Stat. § 66-1062 through § 66-1066).

5.4. Facility Projects update

5.5. Personnel-resignations/hiring's

6. Items for Next Regular Meeting

7. Adjourn