

Board of Education Special Meeting  
Monday, March 27, 2017 5:30 PM

BCS Administration Building  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

### 2. Roll Call

### 3. Pledge of Allegiance

Mr. Pfeil will lead the Pledge of Allegiance.

### 4. Approval of Emergency Additions to the Agenda

### 5. Approval of Contract with Schneider Electric

Discussion and consideration of action on a contract with Schneider Electric for the replacement of heating, ventilation, and air conditioning (HVAC) equipment at Arbor Park, Blair High School, North School, Otte-Blair Middle School, and South School.

### 6. Approval of Contract with Schemmer Associates

Discussion and consideration of action on a contract with Schemmer Associates for professional services and management of the replacement of ballasted EPDM roofs and exterior finishing insulating systems (EFIS) Otte-Blair Middle School, Blair High School, North School, and South School.

### 7. Acceptance of Resignations

A resignation has been received from the following certified staff, effective upon the conclusion of the 2016-17 school year:

- Jennifer Bruck: Blair High School English teacher
- Greg Gross: Blair High School Math teacher
- Nancy Knapp: Blair High School Social Studies teacher
- Audra Kobs: Blair High School Spanish teacher
- Morgan Skrdla: Arbor Park 4th grade teacher

### 8. Acceptance of Retirement

The following certified staff member will be retiring effective upon the conclusion of the 2016-2017 school year:

- Sandy Moore: Arbor Park PE teacher

### 9. Informational Items

### 10. Adjournment