

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