

Board of Education Regular Meeting

September 9, 2019 5:30 PM

District Board Office, Central Services
Building
14801 South 108 Street
Springfield, NE 68059-4925

Agenda

I. Finance Committee Meeting

II. Call to Order and Roll Call

III. Notice of Open Meetings Act - Posted

IV. Consent Agenda

IV.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

VI. Old Business

VI.A. 2019-20 Budget Resolution

VI.B. 2019-20 Tax Resolution

VI.C. Technology Recycling Proposal

VI.D. Christina Gonzales Leave Request 2019-20

VI.E. Facility Projects at PHS

VI.F. Discuss, consider and take all necessary action with regard to (1) selecting the Construction Management at Risk (CM@R) method of construction delivery for the proposed new elementary school building and additions and renovations to the existing Westmont elementary school building projects under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) determining the percentage weight to be given to CM@R selection criteria; and (3) appointing a CM@R Selection Committee as required by, and in conformance with, the Act.

VII. Items from Patrons on Items Not on Agenda

VIII. Advance Planning

IX. Adjourn