

Board of Education Special Meeting  
Friday, February 7, 2025 7:00 AM

Loomis School, Media Center, Rm 117  
101 Bryan St  
Loomis, NE 68958-0250

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3. Welcome Guests

### 4. Open and discuss Construction Manager at Risk bids

### 5. Action Agenda Items

### 6. Closed Session

### 7. Next Meeting Date

### 8. Adjournment

#### **Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.