

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

Recommended Motion(s):

Moved that the absences of _____ be noted as excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.2. Roll Call

1.3. Approval of Agenda

Recommended Motion(s):

Move that the Special Meeting Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Discussion and Approval of Guaranteed Maximum Price on Construction Contract with Boyd Jones

Recommended Motion(s):

Move that the Board of Education approve the Guaranteed Maximum Price construction contract with Boyd Jones. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3. ADJOURNMENT

Recommended Motion(s):

There being no further business on the agenda, President Genoways declared the meeting adjourned. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.