

Board of Education Regular Meeting
Thursday, January 18, 2018 7:15 PM

High School Media Center in Odell
506 Perry
Odell, NE 68415

Agenda

1. Open Meeting

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

2. Review, consider, and take all necessary action to adopt a resolution (1) selecting and hiring a Performance Criteria Developer (PCD); (2) designating members of the Design-Build Selection Committee; (3) authorizing the PCD and superintendent or his designee to prepare a request for letters of interest; (4) authorizing the publication in a newspaper of general circulation within the District of a request for proposals for a design-builder; (5) referring all design-build proposals to the Design-Build Selection Committee and (6) taking any other action deemed necessary regarding the selection of the design-build contract or required by the Political Subdivisions Construction Alternatives Act.

3. Adjournment