

Madison Board of Education, Madison District #1

Special Meeting: Review Bids and consider Action on Projects
Monday, July 18, 2022 7:00 PM
Conference Room, Madison Middle/High School
700 South Kent St.
Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

1. Call Meeting to Order
 - 1.1. Roll Call/Excuse absent Board members
 - 1.2. Pledge of Allegiance
 - 1.3. Declare the meeting to be open, legal, and properly advertised
2. Accept the agenda as the official agenda
3. Review of the Projects bids
4. Presentation from DA Davidson on leasing options to complete the project or projects.
5. Action Items
 - 5.1. Discuss, consider and take all necessary action to consider a bid to build a _____ with a bid amount of \$ _____ from _____.
 - 5.2. Discuss, consider and take all necessary action to consider a bid to build a _____ with a bid amount of \$ _____ from _____.
 - 5.3. Discuss, consider and take all necessary action to approve a financing resolution for the Lease Purchase Financing in the amount of \$ _____ to enter into one or more projects.
6. Adjournment

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.