

Southeast Nebraska Education Agency Board
Meeting
Monday, December 20, 2021 12:00 PM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order

2. Roll call and determination of a quorum present

3. Approval of meeting minutes for November 15, 2021

Speaker(s): Mr. Alexander

4. Public Forum/Citizen's Requests/Comments

5. Discussion

6. Action

6.1. Contract approval of BCDM as the architect for the Beatrice Public Schools project as approved by the BPS Board of Education

Speaker(s): Mr. Alexander

6.2. Discuss, consider, and take all necessary action with regard to adopting a Board policy for the Construction Management at Risk construction delivery method

Speaker(s): Mr. Alexander

6.3. Discuss, consider, and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for the proposed new PK-5 elementary school project under the Political Subdivisions Construction Alternatives Act

Speaker(s): Mr. Alexander

6.4. Discuss, consider, and take all necessary action with regards to adopting the Construction Management at Risk (CM@R) selection criteria and the point values for the proposed new PK-5 elementary school project and appointing members to the CM@R selection committee

Speaker(s): Mr. Alexander

6.5. Authorize Beatrice Public Schools to secure builders risk insurance for coverage of BPS and the SNEA

Speaker(s): Mr. Alexander

7. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.