

Southeast Nebraska Education Agency Board  
Meeting  
Monday, March 14, 2022 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 December 20, 2021**

**Speaker(s):** Mr. Alexander

### **4. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

### **5. Discussion**

### **6. Action**

#### **6.1. Accept and adopt the findings, recommendations, and rankings of the Construction Manager at Risk Selection Committee**

**Speaker(s):** Mr. Alexander

#### **6.2. Delegate authority to Jason Alexander and Derek Aldridge to negotiate the contract with Johnson Controls as the Construction Manager at Risk**

**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.