

Southeast Nebraska Education Agency Board
Meeting
Monday, April 25, 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- March 14, 2022

Speaker(s): Mr. Alexander

4. Public Forum

5. Discussion

6. Action

6.1. Construction Manager at Risk

Speaker(s): Mr. Alexander

6.1.1. Discuss, consider, and take all necessary action with regard to the highest ranked construction manager at risk for the proposed new PK-5 elementary school facility

6.1.2. Discuss, consider, and take all necessary action with regard to the construction manager at risk agreement for the proposed new PK-5 elementary school facility

6.2. Project Financing- Discuss, consider, and take all necessary action with regard to potential financing for the proposed new PK-5 elementary school facility

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.