

CONSTRUCTION MANAGER AT  
RISK - BOARD OF EDUCATION AND  
SELECTION COMMITTEE MEETING  
Monday, May 18, 2020 5:00 PM

BOARDROOM @ LCC HIGH SCHOOL  
502 Wakefield Street  
Laurel, NE 68745-0008

## **Agenda**

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. EXCUSE ABSENT BOARD MEMBERS

IV. ACTION ITEMS

IV.1. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION WITH REGARD TO THE QUALIFICATIONS-BASED SELECTION PROCESS FOR THE POSITION OF CONSTRUCTION MANAGER AT RISK FOR THE PROPOSED DEMOLITION OF THE EXISTING HIGH SCHOOL BUILDING AND CONSTRUCTION OF A NEW HIGH SCHOOL BUILDING AND RENOVATION OF EXISTING BUILDINGS ON THE EXISTING SCHOOL GROUNDS LOCATED IN LAUREL, NEBRASKA (THE PROJECT); SUCH ACTION TO INCLUDE INTERVIEWS OF THE CANDIDATES DETERMINED BY THE SELECTION COMMITTEE TO BE FINALISTS FOR THE CM@R POSITION FOR THE PROJECT, AND THE DEVELOPMENT AND ADOPTION OF FINDINGS, RECOMMENDATIONS, AND RANKING IN ORDER OF PREFERENCE OF THE FINALIST CM@R CANDIDATES FOR PRESENTATION TO THE BOARD OF EDUCATION OF THE LAUREL-CONCORD-COLERIDGE SCHOOL.

V. ADJOURNMENT