

Board of Education Work Session

September 22, 2014 7:00 PM

Board Room, Central Services Building

765 Main St

Springfield, NE 68059

## **Agenda**

- I. Meeting Roll Call
- II. Notice of Open Meetings Act - Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
  - IV.A. PHS College Prep Planning
  - IV.B. Superintendent Evaluation
  - IV.C. Learning Community Report
  - IV.D. AYP Information
- V. Action Items
  - V.A. PHS Track Repair
- VI. Future Planning
- VII. Adjourn

## ACCEPTANCE OF PROPOSAL

This proposal is valid for 60 days from September 9, 2014.

Pro Track and Tennis, Inc. proposes to furnish labor and material and equipment complete in accordance with the specifications in this proposal for the sum of:

*Please initial the appropriate boxes below to designate acceptance of the following options.*

<input type="checkbox"/>	<b>OPTION #1:</b> <b>Remove The Existing System.</b> Ten thousand, five hundred twenty dollars	<b>\$ 10,520.00</b>
<input type="checkbox"/>	<b>OPTION #2:</b> <b>Install Armor Crack Repair System. 824 LF. On asphalt</b> Twelve thousand three hundred sixty dollars	<b>\$12,360.00</b>
<input type="checkbox"/>	<b>OPTION #3:</b> <b>Install a New Poly Base Mat System.</b> Ninety nine thousand, three hundred seventy seven dollars	<b>\$ 99,377.00</b>
<input type="checkbox"/>	<b>OPTION #4:</b> <b>Install a New Poly Base Mat Structural Spray in (BLACK).</b> One hundred twenty six thousand, two hundred seventeen dollars	<b>\$126,217.00</b>
<input type="checkbox"/>	<b>OPTION #5:</b> <b>Install a New Poly Base Mat Structural Spray in (RED).</b> One hundred thirty one thousand, seven hundred seventy one dollars	<b>\$131,771.00</b>
<input type="checkbox"/>	<b>OPTION #6:</b> <b>Armor Crack Repair on 592 LF of crack. Five year warranty.</b> Twenty six thousand, nine hundred fifty dollars	<b>\$26,950.00</b>
<input type="checkbox"/>	<b>OPTION #7:</b> <b>Six inch wide crack repair on <u>232</u> LF of crack. No warranty.</b> Six thousand, five hundred dollars	<b>\$6,500.00</b>
<input checked="" type="checkbox"/>	<b>OPTION #8:</b> <b>Six inch wide crack repair on <u>827</u> LF of crack. No warranty.</b> Fourteen thousand, Nine hundred dollars	<b>\$14,900.00</b>
<input checked="" type="checkbox"/>	<b>OPTION #9:</b> <b>Restripe the track as it now is.</b> Four thousand, Five hundred dollars	<b>\$4,500.00</b>





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## **Future Planning Sept. 22, 2014**

1. 9/25/14- Community Advisory Meeting 6:30 PM
2. 10/1/14- NASB Area Workshop- Omaha
3. 10/13/14- Regular Board Meeting 7 PM: Site 6 PM; Finance 6:30 PM
4. 10/27/14- Board Work Session 7 PM
5. 11/10/14- Regular Board Meeting 7 PM; 6 PM Policy; 6:30 PM Finance
6. 11/19-21/14- State Ed Conference in La Vista
7. 11/24/14- Board Work Session 7 PM