

Regular Board of Education Meeting
Monday, July 16, 2018 6:00 PM

City of Gering Council Chambers
1025 P Street
Gering, NE 69341

Agenda

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 1. Acknowledge Open Meetings Law
 2. Notice of this meeting was published in the Gering Courier on Thursday, July 12, 2018.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Approval of Agenda/Amendment of Agenda Items
 2. Minutes From Previous Board Meeting
 3. Approval of Claims/Bills
 4. Personnel Items
 1. Contract Approvals
 2. Resignations
5. Patron Comments
6. Reports and Discussions
 1. Curriculum Committee Report
 2. Facilities Committee Report
 1. Update from Hausmann Construction Project Manager, Ty Kayton
 3. Business Committee Report
 1. Trial Balance Summary
 2. Funds Balance
 3. Schedule of Investments
 4. Financial Statements
 4. Superintendent's Report
7. Action Items
 1. Discuss, consider, and take all necessary action regarding the approval of Taher (FSMC) contract renewal.

2. Discuss, consider, and take all necessary action regarding the approval of Pay Application #3 in the amount of \$1,055,766.97 from Hausmann Construction for the Gering High School Project

3. Discuss, consider, and take all necessary action regarding the approval of Change Order #2 for the Gering High School Project.

4. Discuss, consider, and take all necessary action regarding authorizing the superintendent to enter into a purchase agreement for a Freightliner Executive Activity Coach at a price not to exceed \$235,000.

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn