

Board of Education Regular Meeting

Thursday, January 18, 2018 7:15 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	Present
Jill Scheele:	Present
Gary Stohs:	Present

1. Open Meeting

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

2. Review, consider, and take all necessary action to adopt a resolution (1) selecting and hiring a Performance Criteria Developer (PCD); (2) designating members of the Design-Build Selection Committee; (3) authorizing the PCD and superintendent or his designee to prepare a request for letters of interest; (4) authorizing the publication in a newspaper of general circulation within the District of a request for proposals for a design-builder; (5) referring all design-build proposals to the Design-Build Selection Committee and (6) taking any other action deemed necessary regarding the selection of the design-build contract or required by the Political Subdivisions Construction Alternatives Act.

3. Adjournment

The next regular Board meeting is February 12, 2018 at 7:30pm at the elementary media center in Diller.

Chairperson

Superintendent