

## **Special Board of Education Meeting**

Tuesday, March 27, 2018 12:00 PM

District Central Office  
1519 10th St  
Gering, NE 69341



## **Minutes**

### **1. Signature of Notification**

**Present:** Brian Copsey, Brent Holliday, Josh Lacy, B.J. Peters, Brady Shaul, Mary Winn. **Absent:** Brady Shaul.

### **2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors**

2.1. Acknowledge Open Meetings Law

### **3. Excuse Absent Board Members**

### **4. Action Items**

4.1. Discuss, consider and take all necessary action regarding the appointment of Shawna Payne as the Secretary to the Board of Education

4.2. Discuss, consider and take all necessary action with regard to the amendment to the construction management at risk contract between the Gering Public School District and Hausmann Construction Company regarding the Guaranteed Maximum Price Proposal of Hausmann Construction Company for the Gering High School building additions and renovations.

4.3. Discuss, consider, and take all necessary action regarding the approval of a proposal from Baker & Associates to provide construction testing for the Gering High School Renovation and Addition project.

### **5. Adjourn**

Adjourn at 12:34 p.m.