

Minden Public Schools
Board of Education
Board of Education Special Meeting
Central Office Conference Room
543 West Fifth
Minden, NE 68959-0301
Friday, April 24, 2015 12:00 PM

1. Roll Call
2. New Business
 - 2.a. Consider, Discuss, & Take Action on Approval of Utility Relocation Subcontracts
 - 2.b. Consider, Discuss, & Take all necessary action with regard to the request of Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") for adoption by the Board of Education of a protocol (1) to review of subcontractor bids and negotiated contract presented by the construction manager, Boyd Jones Construction, and (2) for a process to initiate the exercise of Board of Education discretion on acceptance of such subcontractor bids and negotiated contract presented by the construction manager
 - 2.c. Consider, Discuss, & Take Action on Purchase Agreement to Purchase Property at 2350 North Brown Avenue in Minden, NE - added 4/22/2015
3. Adjournment