

Board of Education Special Meeting
Wednesday, May 28, 2025 6:00 PM
Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

1. Call to Order

2. Recognize Open Meetings Laws and location of the poster

3. Roll Call

4. Declaration of Legal Meeting/Excuse Absences

4.1. Declaration of Legal Meeting

4.2. Excuse Absences

5. Public Comment

6. Action Items

6.1. Consider, discuss, and take all necessary action to: (a) consider the recommendation of the Construction Manager at Risk Selection Committee; (b) evaluate the finalists' proposals for the construction management at risk contract, and (c) rank each construction management at risk proposal on the basis of best meeting the criteria in the request for proposals and taking into consideration the recommendation of the construction management at risk selection committee.

6.2. Consider, discuss, and take all necessary action, including without limitation providing negotiation guidance, to direct the Superintendent and district legal counsel to negotiate a construction manager at risk contract between the school district and construction management firms in order of their ranking.

6.2.1. Enter Into Executive Session

6.2.2. Reconvene Special Meeting

6.3. Discuss, Review, and take any necessary action to approve a company to fence the east football field and practice field property.

6.4. Discuss, Review, and take any necessary action on work done to the football field and practice field property.

6.5. Discuss, Review, and Take any necessary action with the building project

6.6. Discuss, Review, and take any necessary action on purchasing the lot west of the Connect Church.

6.6.1. Enter Into Executive Session

6.6.2. Reconvene Special Meeting

6.7. Discuss, consider, and take any necessary action to deviate from the classified employee pay scale when necessary to retain qualified individuals for the classified position of District Lunch Supervisor

7. Discussion Items

7.1. Building Committee Minutes and Project

7.2. Next Meeting: June 16, 2025 at 7:30 PM

8. Adjourn meeting