

## **AGENDA**

### **School District #145 - Waverly Public Schools**

#### **1. OPENING OF THE MEETING**

1.1. Call to Order

1.2. Open Meetings Act

1.3. Publication of Meeting

1.4. Roll Call

1.5. Pledge of Allegiance

#### **2. APPROVAL OF AGENDA**

2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

#### **3. Discussion Items**

3.1. Interview Companies for Construction Manager at Risk Services, Boyd Jones @ 6:00pm, Hausmann @ 6:45pm, Sampson @ 7:30pm.

#### **4. ACTION ITEMS**

4.1. Take action on Construction Manager at Risk Company

Approve Hausmann Construction to provide construction manager at risk services  
Passed with a motion by Board Member #1 and a second by Board Member #2.

#### **5. Adjournment**

#### **6. For Your Information**

# Meeting Notice

Notice of Special Board Meeting  
School District 145 (aka Waverly Public Schools)

The School District 145-Waverly Board of Education will convene in special session at 6:00 P.M. on Tuesday, June 20th, 2023 in the Central Office Board Room, 14511 Heywood Street, Waverly, Nebraska.

The purpose of this special meeting is to interview construction companies for them to provide construction manager at risk services for our school district.

The agenda for this meeting, which shall be kept continually current, shall be readily available for public inspection at the School District 145-Waverly Central Office, located at 14511 Heywood Street, Waverly, Nebraska.

Posted this 15<sup>th</sup> day of June, 2023.

A handwritten signature in black ink, appearing to read 'Cory Worrell', written in a cursive style.

Cory Worrell  
Superintendent