

Special Meeting

Thursday, January 19, 2017 7:30 PM

High School Library
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note Nebraska Open Meeting Laws

1.3. Excused Absences

1.4. Roll Call

2. ELEMENTARY KITCHEN/CAFETERIA PROJECT

2.1. Review and Discuss Project

2.2. Approve Boyd Jones as the "Construction Manager as Agent"

2.3. Authorize the Superintendent to Sign Any Construction Contracts Necessary for the Approved Project.

3. ADJOURNMENT

Chairperson

Superintendent