

## **Lakeview Community Schools Board of Education**

Special Meeting – 6:00 p.m.

Lakeview Jr./Sr. High School Library

April 30, 2019

**The mission of the Lakeview Community Schools is to provide a strong academic foundation and opportunities for all students to become productive members of society.**

1. Opening Procedures
  - 1.1 Call to Order
  - 1.2 Pledge of Allegiance
  - 1.3 Open Meetings Act
  - 1.4 Verification of Publication and Notification
  - 1.5 Roll Call
  - 1.6 Excuse Board Member Absences
2. Approval of Agenda
3. Construction Manager Interviews: Meeting of Lakeview Jr./Sr. High School Additions and Renovations Project Construction Manager at Risk Selection Committee (Selection Committee) for purposes of interviewing the following named firms submitting proposals for the position of construction manager at risk (CM@R) for the projects and following such interviews, discussion and deliberation of the Selection Committee, and the preparation of findings, recommendations to the Board of Education regarding the ranking of the submitting firms in order of preference.
  - 3.1 The order of the interviews of the specially qualified finalist CM@R firms is as follows:
    - Cheever Construction, Inc.
    - Boyd Jones, Inc.
    - B-D Construction Management, Inc.
  - 3.2 The development of findings, recommendations and ranking in order of preference of the specially qualified finalist CM@R candidates for presentation to the Board of Education of the Lakeview Community Schools.
4. Action Items of the Selection Committee and Board of Education with regard to proposed Lakeview Jr./Sr. High School additions and renovations project: Discuss, consider and take all necessary action with regard to the following items:
  - 4.1 Selection Committee – Adoption of Findings and Recommendation by Selection Committee.
  - 4.2 Board of Education – Adoption of Findings and Rankings of Specially Qualified Finalists by Selection Committee and Authorize Initiation of Negotiation of CM@R Contract.
5. Adjournment

**The Lakeview Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1).**