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

Special Meeting – 5:30 p.m. Jr./Sr. High School Library December 20, 2010

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. Action Items with regard to proposed Shell Creek Elementary additions and renovations project: Discuss, consider and take all necessary action with regard to the following items:
  - 3.1 Approval of Architect's Contract
  - 3.2 Review of CM@R Proposals
  - 3.3 Ranking of CM@R Firms
  - 3.4 Selection of Specially Qualified CM@R Finalists
- 4. Discussion Items
- 5. Adjournment

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