

Agenda
Board of Education Special Meeting @ 6:00 p.m.
Humphrey Public School
Platte County School district #67
Tuesday, January 17, 2023

Time: 6:00 p.m.

Call regular meeting to order

- Recognition of visitors and communications (See B-4 on back)

Regular items:

1. Read and act on January 9, 2023 regular meeting minutes.

Action items:

1. Consider and take possible action to approve the architect agreement for a potential new 7-12 Jr./Sr. High School facility project.
2. Consider and take possible action to approve selecting the Construction Management at Risk method of construction delivery for a potential new 7-12 Jr./Sr. High School facility project under the Political Subdivisions Construction Alternatives Act.
3. Consider and take possible action to approve adopting the Construction Management at Risk selection criteria and the evaluation point values for a potential new 7-12 Jr./Sr. High School facility project.
4. Consider and take possible action to approve appointing members to the Construction Management at Risk selection committee for a potential new 7-12 Jr./Sr. High School facility project.

Discussion items:

1. The next regular school board meeting date is Monday, February 13, 2023 at 7:30 p.m.
2. Other items from board members

Adjourn meeting

Updated January 15, 2023 @ 5:00pm