

NOTICE OF MEETING
SCHOOL DISTRICT NO. 17

THE DAILY RECORD

ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

The undersigned member of the Board of Civil Service Commissioners, District #047, County of

[REDACTED]

SPECIAL BOARD OF EDUCATION MEETING AND

NAME:

REPRESENTING:

Molly Erickson
Kerri Betts

MEA
Beadle

Bret Basye
Nicole Benymen
Leanne Engstrom
Scott Loos
Cindy Scharff
Amber Ripa

Upchurch
NMS
Willowdale
LRA
Montclair
MNHS

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
5:00 P.M. 5606 SOUTH 147th STREET
APRIL 9, 2012

AGENDA

A. Call to Order



BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

[REDACTED]

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AGENDA SUMMARY SHEET

AGENDA ITEM: Award of Contract for SSC Roofing Project

MEETING DATE: April 9, 2012

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Award of Contract for SSC Roofing Project – the review of bids and awarding of the contract for a summer roofing project at the Support Services Center.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This is a summer project previously presented to the board.
Copies of the architect's letter and the bid tab are attached.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that the contract for the SSC roofing project be awarded to R.L. Craft of Omaha in the amount of \$183,733 and that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such project.

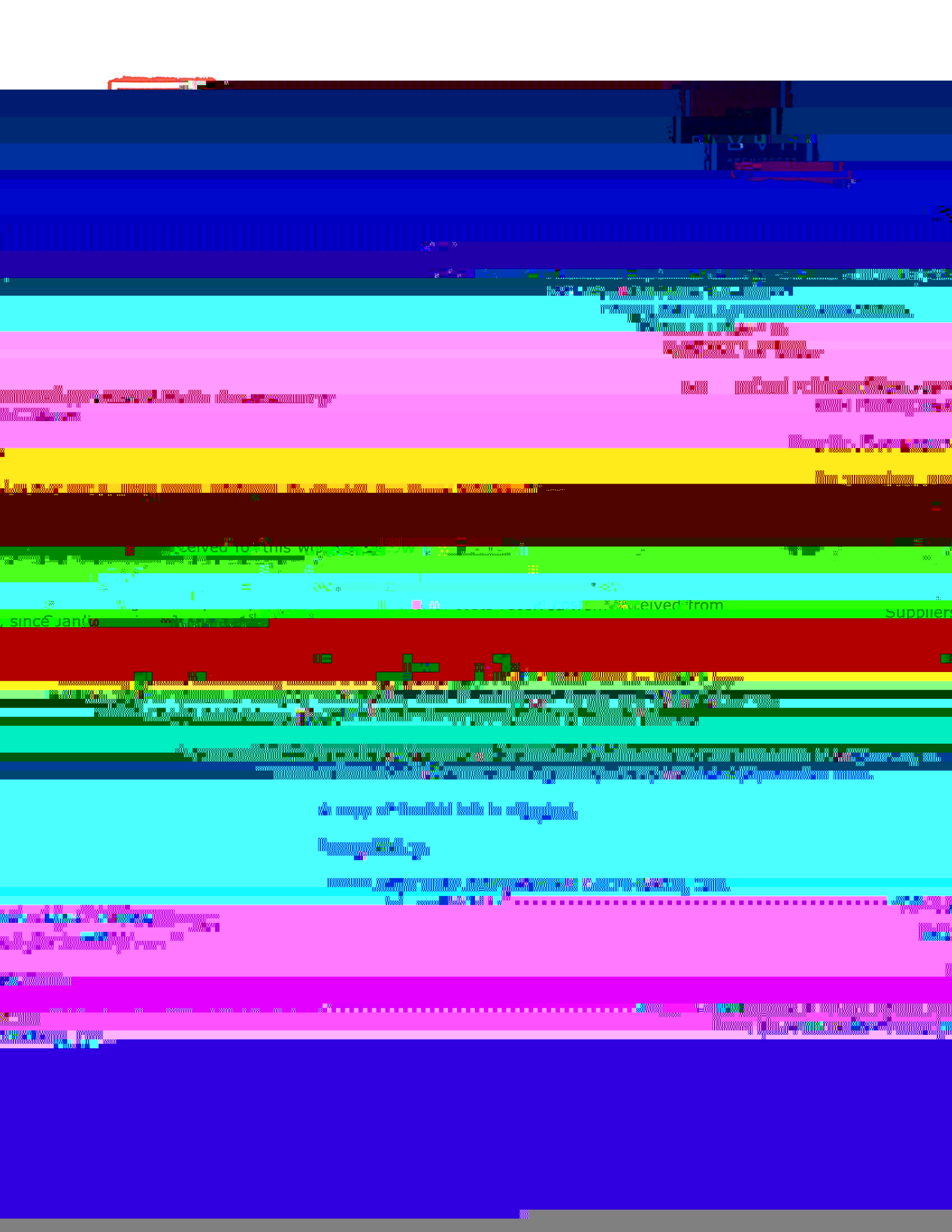
STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate. This project will be done over the summer.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 





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