

TO: School Board Members
FROM: Dr. Shon Hocker, Superintendent
SUBJECT: Agenda Background
DATE: October 15, 2018

- I. **Call to Order** – Board President Seaks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the board may do so by completing a written request prior to the meeting. The request must be within the guidelines of [Board Policy BCBA, Public Participation at Board Meetings](#).
- III. **Construction Management At Risk (CMAR)** – The DPS Budget Committee recommends that the Board authorize the administration to proceed with the process of selecting a Construction Management At-Risk Company for the Dickinson High School project. On Tuesday, October 9, the Board had a lengthy discussion in a workshop regarding this topic. Available under Supporting Documents is the [Request for Qualifications \(RFQ\) for the CMAR](#). *A roll call vote is recommended on a motion.* Sample motion: **“I move to authorize the administration to proceed with selection of a Construction Management At Risk (CMAR) for the Dickinson High School project pursuant to the CMAR selection process as specified in North Dakota Century Code 48-01.2-20.”**
- IV. **Adjournment**