

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: November 30, 2017

- I. **Call to Order** – President Ricks 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. **Dickinson High School** – At the November 13 School Board Workshop, the Board received an update from Mr. Chris Gibbs with the DLR Group and feedback from the focus group meetings. Superintendent Sullivan, administrators, and Board members will provide further updates from the November 14 business and community focus group meeting. Mr. Chris Gibbs will be participating in the discussion via conference call. Board members will be asked to consider the next steps to be taken moving forward. This agenda item is informational only. No action is requested.
- IV. **Berg Elementary** – At the November 13 School Board Workshop, Superintendent Sullivan shared that a Berg Planning Team has been formed. This team has met four times and made some great progress in its discussions of the renovation of Berg Elementary in preparation to reopen in fall 2018. At its most recent meeting, the committee reviewed some concepts from the DLR Group and the costs. The concepts were emailed to the Board members and are available upon request. Information about the concepts was presented to the Budget Development and Input Committee. The Board should consider authorizing the Berg Planning Team to move forward with the preferred concept.
- V. **Construction Management At-Risk (CMAR)** – Available on the website is information from the North Dakota Century Code pertaining to the selection process for a construction management at-risk. Superintendent Sullivan will explain rationale for a CMAR for the Berg Elementary renovation. Business Manager Anderson and Superintendent Sullivan will explain the Request for Qualifications for the Construction Management At-Risk (CMAR). A proposed timeline will be shared. Administration requests authorization from the Board to move forward with Requests for Qualification and interviews in the selection of a Construction Management At-Risk Company. The recommended company will be presented to the School Board for final approval. Sample motion: **“I move to authorize the administration to move forward with the process to seek applications for the Request for Qualifications in the selection of a Construction Management At-Risk Company for the renovation of Berg Elementary.”**
- VI. **Adjournment**