

Meeting Date: November 15, 2022

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'I Contact(s): Greg Buchanan

Item Name: DISCUSSION OF CSP #31-2022FP TO CONSTRUCT MELTON ELEMENTARY SCHOOL (ES# 34)

Item Summary: Competitive Sealed Proposal #31-2022FP was solicited for the construction of Melton Elementary School (ES# 34). _____ (_) proposals were received on November 15, 2022 at 2pm.

Recommendation: Administration recommends that the Board of Trustees approve _____ for the construction of Melton Elementary School (ES# 34) in the amount of \$_____ and authorize the Superintendent or designee to sign the agreement.

Policy Reference: CVB (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted? ☑ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August 2024.

Meeting Type: Regular