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| <p style="text-align: center;"><b>Dixie School District</b><br/><b>Board of Education Agenda Item Summary</b></p> |
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**Meeting Date:** March 14, 2017

**Item:** Action Item, adoption of Adoption of Best Value Procedures and Guidelines for Lease-Leaseback Contracts

**Description:** As part of the Lease-Leaseback delivery method in compliance with AR 3311.2 it is required that the best value criteria and selection scale be approved by the Board.

This is required to be approved by the board for District staff and its consultants to utilize this criterion in selecting the best valued contractor for the Dixie Elementary School Modernization work.

**Budget Implications:** There is no budget implication at this time.

**Recommendations:** It is recommended that the Board of Trustees adopt this resolution so that District staff and its consultants can begin the selection process.

**Staff:** Dr. Thomas Lohwasser  
Superintendent