

**Board of Education Special Meeting**

Monday, January 25, 2016 5:30 PM

Distance Learning Room at Palmyra High School 425 F Street, Palmyra, NE

50 Dogwood

Bennet, NE 68317

1. Call to Order

2. Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations. Recommendations: Motion to accept building construction and design decisions and determinations as discussed and presented.

3.2. Presentation, discussion and or official action regarding the disposition of the Bennet house and or Pre-K building.

3.3. Presentation, discussion and or official action regarding owner's representation services and Palmyra construction projects RFP/RFQ and potential Building Committee meeting dates.

4. Closed Session

5. Next Regular Meeting

6. Adjournment

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Chairperson

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Superintendent