

Board of Education Regular Meeting  
Monday, April 11, 2016 7:30 PM

Distance Learning Room at the Palmyra  
District OR-1 Public Schools  
50 Dogwood  
Bennet, NE 68317

## **Agenda**

1. Call to Order
2. Open Meetings Act Posting
3. Consent Agenda
  - 3.1. Approval of minutes of previous meetings
  - 3.2. Approval of Claims/Payment of Bills and Payroll
  - 3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
    - 3.3.1. Presentation, discussion and or official action to accept Leslie McIntosh's voluntary resignation.
    - 3.3.2. Presentation, discussion and or official action to accept Jessica Cerny's voluntary resignation.
    - 3.3.3. Presentation, discussion and or official action to ratify a teaching contract for Taytum Barbur.
    - 3.3.4. Presentation, discussion and or official action to ratify a teaching contract for Jillian Kepler.
  - 3.4. Financial Report
4. Public Comment
5. Administrative Reports
  - 5.1. Superintendent Report
  - 5.2. High School Principal
  - 5.3. Elementary Principal
6. Discussion Items- Committee Reports
7. Action Items
  - 7.1. Presentation, discussion and or official action to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4.
  - 7.2. Presentation, discussion and or official action to approve the Special Education Service Agreement with ESU 4.

7.3. Presentation, discussion and or official action with regard to the general contract with Rogge General Contractors, Inc., for the construction of additions and renovations to the Bennet Elementary School building, located Bennet, Nebraska, in the form of AIA A101 – Standard Form of Agreement Between Owner and Contractor (as modified), and the AIA A201 – General Conditions of Contract (as modified), and exhibits incorporated therein by reference.

8. Closed Session

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment