

Board of Education Special Meeting  
Tuesday, June 7, 2016 5:30 PM

Distance Learning Room at Palmyra High  
School 425 F Street, Palmyra, NE  
50 Dogwood  
Bennet, NE 68317

## **Agenda**

1. Call to Order
2. Open Meetings Act Posting
3. Action Items
  - 3.1. Presentation, discussion and or official action with regard to review and action on bids for the additions and renovations to the Palmyra Jr./Sr. High School building (Palmyra Jr./Sr. High School Building Project) received and opened on May 19, 2016, including review of possible change orders to or redesign of the plans and specifications, and, if a bid is accepted, negotiation of a contract with the accepted bidder for such Palmyra Jr./Sr. High School Building Project.
  - 3.2. Presentation, discussion, and or official action with regard to the construction projects at Bennet Elementary and Palmyra Junior Senior High School buildings, including change orders, construction change directives and payment applications from contractors, and reports, information and recommendation by the Project Architect and Owner's Representative.
4. Closed Session
5. Next Regular Meeting
6. Adjournment