

Board of Education Special Meeting  
Monday, August 15, 2016 5:30 PM

Board of Education Room 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 bids received on August 11, 2016, for the construction of additions and renovations to the Palmyra Junior-Senior High School building located in Palmyra, Nebraska (the "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