

Board of Education Special Meeting
Tuesday, January 17, 2017 6:30 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
 - 2.1. Welcome New Board Members
 - 2.2. Oath of Office
 - 2.2.1. Brandon Desh, Lance Gee and Jaimi Calfee
3. Action Items
 - 3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations, owners representative report.
 - 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. Next Regular Meeting
5. Adjournment