

**Board of Education Special Meeting**

Monday, October 9, 2017 6:30 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

1. Call to Order

2. Announcement of the Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations, Owner's 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 recommendations by the Project Architect and Owner's Representative.

4. Closed Session

5. Next Regular Meeting

6. Adjournment

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Chairperson

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Superintendent