

Board of Education Special Meeting  
Monday, December 11, 2017 6:30 PM

Bennet Elementary flex room K  
50 Dogwood  
Bennet, NE 68317

## **Agenda**

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