

Board of Education Special Meeting
Monday, April 16, 2018 5:30 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.
 - 3.3. Presentation, discussion and or official action regarding an offer for the Pre-K building
 - 3.4. Presentation, discussion and or official action regarding the Clark Enersen south parking lot proposal
 - 3.5. Presentation, discussion and or official action regarding student locker repair and painting at the Palmyra building location
 - 3.6. Presentation, discussion and or official regarding south Palmyra property.
4. Closed Session
5. Next Regular Meeting
6. Adjournment