

Board of Education Special Meeting

Wednesday, August 29, 2018 6:00 PM

Palmyra High School west gymnasium and commons

425 F Street

Palmyra, NE 68418

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Presentation, discussion and or official action with regard to: (1) the proposed grant funds from The Leland J. And Dorothy H. Olson Charitable Foundation (Olson Foundation); (2) the proposed Grant and Escrow Agreement between the School District and Village of Palmyra, Nebraska (Village) as recipients, and the Olson Foundation as grantor, for the construction of certain improvements on property of the School District and Village for athletic and recreational facilities to benefit the Palmyra, Nebraska Community (Project); and, (3) the proposed interlocal agreement between the School District and the Village for purposes of the Project design plan, construction delivery selection, contracting with a design firm and constructor, and the construction of the improvements pursuant to the design approved by the Olson Foundation, School District and Village.

4. Next Regular Meeting

5. Adjournment

Chairperson

Superintendent