

Board of Education Special Meeting  
Monday, February 4, 2019 7:00 AM

Board of Education Room at the Palmyra  
District OR-1 Public Schools  
425 F Street  
Palmyra, NE 68418

## **Agenda**

1. Call to Order
2. Announcement of the Open Meetings Act Posting
3. Action Items
  - 3.1. **Presentation, discussion and or official action with regard to review and action on bids for the Olson Foundation Activities Facilities Project for District OR 1 Public Schools and the Village of Palmyra, Nebraska (Olson Foundation Project) received and opened on January 24, 2019, and, if a bid is accepted, negotiation of and action on a contract with the accepted bidder for such Olson Foundation Project.**
4. Next Regular Meeting February 11, 2019
5. Adjournment