

## **Board of Education Special Meeting**

Wednesday, April 20, 2016 6:00 PM

Clark Enersen Partners, 1010 Lincoln Mall #200, Lincoln, Nebraska

50 Dogwood

Bennet, NE 68317

### **District Mission:**

**“Together we prepare our students to successfully meet the challenges of the future.”**

**Strategic Goal 1:** District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

**Strategic Goal 2:** District OR-1 Public Schools will foster a unified community.

**Strategic Goal 3:** District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 6:02 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order

2. Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations.

Motion to accept building construction and design decisions and determinations as presented Passed with a motion by Kipp Haight and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

3.2. Presentation, discussion and or official action regarding updates or other information related to the construction process.

4. Closed Session

5. Next Regular Meeting

6. Adjournment

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Chairperson

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Superintendent