

Board of Education Special Meeting

Monday, May 23, 2016 5:30 PM

Distance Learning Room at Palmyra High School 425 F Street, Palmyra, NE
50 Dogwood
Bennet, NE 68317

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 with regard to bids received on May 19, 2016, for the construction of additions and renovations to the Palmyra Junior-Senior High School building located in Palmyra, Nebraska (the "Project").

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 recommendation by the Project Architect and Owner's Representative. To accept the Benesch testing proposal 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

4. Next Regular Meeting

5. Adjournment

Chairperson

Superintendent