

Board of Education Special Meeting

Monday, August 14, 2017 6:30 PM

Bennet Elementary flex room K
50 Dogwood
Bennet, NE 68317

Jaimi Calfee: Present
Doug Church: Present
Brandon Desh: Present
Lance Gee: Present
Clayton Maahs: Present
Susan Royal: Present

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.

Motion to accept payment applications from contractors as presented Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

4. Next Regular Meeting

5. Adjournment

Chairperson

Superintendent