

Board of Education Regular Meeting

Monday, October 8, 2018 7:00 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Consent Agenda

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

4. Public Comment

5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

6.1. Area Membership Meeting Report

6.2. Bennet parking expansion AIA, A107 contract document pursuant to the proposal ratified in the 180910 BOE meeting.

7. Action Items

7.1. Presentation, discussion and or official action with regard to the property at 645 West Third Street in Palmyra, NE

7.2. Presentation, discussion and or official action with regard to the proposed contract between the District OR 1, a/k/a Palmyra-Bennet Public School District (School District) and Village of Palmyra, Nebraska (Village) and The Clark Enersen Partners as Project Architect 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) funded by the Olson Foundation grant enter into pursuant to the Interlocal Agreement between the School District and Village dated August 29, 2018.

7.3. Presentation, discussion and or official action with regard to the proposed contract between the District OR 1, a/k/a Palmyra-Bennet Public School District (School District) and Village of Palmyra, Nebraska (Village) and JEO Consulting Group, Inc. as Project Surveyor 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) funded by the Olson Foundation grant enter into pursuant to the Interlocal Agreement between the School District and Village dated August 29, 2018.

8. Closed Session

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent