

Work Session-Board of Education

Monday, June 3, 2024 5:00 PM

Transformational Marketing

208 Locust Street

Panama, NE 68419

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 5:04 PM.

Dean Busch:	Present
Jaimi Calfee:	Present
Tim Cheney:	Present
Brandon Desh:	Present
Dee Moore:	Present
Josh Penterman:	Present

This information was posted in the following public formats:

- The Voice News (weekly area newspaper)
- Farmers' Merchants Bank - Palmyra
- Palmyra Post Office
- Palmyra High School
- Bennet Post Office
- Bennet Elementary School
- District OR-1 Website - <https://www.districtor1.org/>

1. Call to Order

- Board President Desh called the meeting to order at **5:03 p.m.**

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act Poster on the wall in the meeting room.

- ***Please note:*** *An updated copy of the Open Meetings Act poster will be distributed to public entities for public distribution sometime during the summer of 2024.*
- *Until the posters arrive, the attached document will be displayed in the meeting room to accommodate the current changes.*
- ***The changes are reflected in the currently posted materials: revised April 2024.***

3. Action Items

- No action items were presented.

4. Board Retreat: Discussion Items The following items were discussed during the meeting:

Board Retreat Agenda Items:

- Superintendent Goals Review and Update
- Board Goals and Professional Development
- **2022** Bond: Third Issuance Update
- **2023-2024** Budget Overview Discussion
- **2024-2025** Budget Projection Discussion
- Sale of Obsolete District Equipment Discussion
- District Committees Update
- Construction Update and Project Discussion
- Policy Update
- Activities Discussion
- District Facility Usage
- Personnel Update
- Strategic Planning
- Board Self-Assessment
- District Property Update
- Parent and Patron Survey Feedback from Communication Audit

5. Adjournment

- The meeting was adjourned at 7:30 p.m.

Chairperson

Superintendent