

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
WORK SESSION

DATE: January 21, 2013

A. A Special meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, January 21, 2013, at 6:00 p.m. in the Distance Learning Room at the Palmyra District OR-1 Public Schools 425 F Street Palmyra, Nebraska. The roll was called and the following Board members were present or absent:

Present: Members present: Jaimi Calfee, Doug Church, Kipp Haight, Clayton Maahs, Larry Royal, Kevin Schroder.

Also Present: Superintendent Robert Hanger, School Community Essential Planning Committee Members and FGR Group representative Don Fritz and Bahr Vermeer Haecker Representatives Jim Berg and Cleveland Reeves.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

Meeting called to order by Board of Education President Clayton Maahs at 6:00 p.m

B. Scheduled Audiences:

1. Don Fritz FGR Group and Bahr Vermeer Haecker Representatives Jim Berg and Cleve Reeves presenting Facility Audit information.

No action was taken.

The meeting was duly adjourned at 9:36 o'clock p.m. on January 21, 2013.