

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
WORK SESSION

DATE: June 23, 2014

**A.** A work session of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, June 23, 2014, at 7:30 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: Doug Church, Kipp Haight, Clayton Maahs and Kevin Schroder.

Also Present: School Superintendent Robert Hanger, Personnel from Clark Enersen.

Absent: Jaimi Calfee, Larry Royal.

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 .

**B.** Meeting called to order by Board of Education President Haight at 7:30 p.m.

Announcement of Open Meetings Act Posting.

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the South wall of the meeting room.

The Board reviewed information related to facilities planning.

No Action was taken.

**Adjournment**

I. The meeting was duly adjourned at 10:16 o'clock p.m. on June 23, 2014.

**Next Board Meeting-** July 14, 2014 at Palmyra High School Distance Learning Room at 7:30 PM.

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.