

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
SPECIAL BOARD MEETING

DATE: July 11, 2012

A. A Special meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Wednesday, July 11, 2012, at 6:30 p.m. at Nebraska Association of School Boards 1311 Stockwell Street, Lincoln, Nebraska. The roll was called and the following Board members were present or absent:

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

Also Present: Superintendent Robert Hanger and BVH Group representative Jim Berg.

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 6:36.

B. Motion by Calfee, seconded by Clem to approve the agenda.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Absent:

Motion Passed: 6-0

C. Scheduled Audiences:

1. Jim Berg BVH Group presenting a program related to the District OR-1 Facility Audit.
2. The Board of Education reviewed progress related to the 2011-2012 Board Goals
3. The Board reviewed the Essential Planning Goals and Action Plans as adopted in March to be placed on the August agenda for use in 2012-2013.

The meeting was duly adjourned at 9:05 o'clock p.m. on July 11, 2012.