

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
BUILDING COMMITTEE WORK SESSION

DATE: April 29, 2013

A. A Building Committee meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, April 29, 2013, at 5:15 p.m. in the Distance Learning Room at Palmyra Senior High School 425 F Street Palmyra, Nebraska. The roll was called and the following Board members were present:

Members present: Doug Church, Kipp Haight, Kevin Schroder.

Also Present: Superintendent Robert Hanger, Jim Berg and representatives from Ameritas and D.A. Davidson.

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 members of the Board of Education Building Committee. 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 member Kevin Schroder at 5:15 p.m.  
Motion by Haight, seconded by Church to approve the agenda.

Voting Yes: Church, Haight, Schroder

Voting No: None

Motion Passed: 3-0

B. Scheduled Audiences:

1. Representatives from Ameritas and D.A. Davidson presented information related to services that could be provided as Fiscal Agents to District OR-1.

No action was taken.

The meeting was duly adjourned at 7: 35 o'clock p.m. on April 29, 2013.