

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
WORK SESSION

DATE: July 28, 2014

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, July 28, 2014, at 7:00 p.m. at the Nebraska Association of School Boards, 1311 Stockwell Lincoln, 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 and Kevin Schroder.

Also Present: School Administrators Superintendent Robert Hanger and personnel from Clark Enersen Partners.

Absent: None

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 7:03 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.

C. Retreat Goals:

1. Non-Action Items:

1. Discussion of Facilities Plan and next steps:

Review Planning Process/Community Input Sessions to date.

Review Plans regarding: Elementary School, Pre-School, Jr.Sr.High School, Information Updates and Timelines.

2. Review Fiscal 2014 Budget information:

3. Review Board of Education Goals:

4. District Property holdings.

I. The meeting was duly adjourned at 11:03 o'clock p.m. on July 28, 2014.

Next Board Meeting- August 18th 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.