

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
SPECIAL BOARD MEETING

DATE: June 28, 2011

A. A Special meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Tuesday, June 28, 2011, 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, Administrators David Bottrell, Steve Robb Mark Oltman and FGR Group representative Don Fritz.

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. Scheduled Audiences: Don Fritz FGR Group presenting a program related to District OR-1 Strategic Planning.

The meeting was duly adjourned at 9:30 o'clock p.m. on June 28, 2011.