

## **Board of Education Regular Meeting**

Monday, December 14, 2015 7:00 PM

Distance Learning Room at the Palmyra District OR-1 Public Schools

50 Dogwood

Bennet, NE 68317

1. Call to Order
2. Open Meetings Act Posting
3. Staff Presentation regarding research from the curriculum committee.
4. Consent Agenda
  - 4.1. Approval of minutes of previous meetings
  - 4.2. Approval of Claims/Payment of Bills and Payroll
  - 4.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 4.4. Financial Report
5. Public Comment
6. Administrative Reports
  - 6.1. Superintendent Report
  - 6.2. High School Principal
  - 6.3. Elementary Principal
7. Discussion Items- Committee Reports
  - 7.1. Future working meeting dates
  - 7.2. NASB State Conference Report
  - 7.3. Transportation Committee meeting dates
8. Action Items
  - 8.1. Presentation, discussion and or official action authorizing the issuance of the Series 2015 Voted General Obligation Building Bonds.
  - 8.2. Presentation, discussion and or official action to approve the resolution authorizing participation in the Nebraska Liquid Asset Fund.
  - 8.3. Presentation, discussion and or official action to receive the 2015 Audit Report
  - 8.4. Presentation, Discussion and or Official action to receive the Annual Rule 10 Report.
  - 8.5. Presentation, discussion and or official action to approve the Collective Bargaining Agreement with District OR-1 Certified Staff.

8.6. Presentation, discussion and or official action to approve the Palmyra Site Survey proposal.

9. Closed Session

9.1. Collective bargaining.

9.2. Leave executive session.

10. Board of Education Development

10.1. Legislative Issues Conference January 31 and February 1

10.2. Budget and Finance Workshop February 1

10.3. Board of Education Work Session February 1

10.4. School Psychologist services

10.5. Board of Education Tour dates and times

11. Topics for Next Month's Agenda

12. Adjournment

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Chairperson

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Superintendent