

Board of Education Regular Meeting
Monday, January 9, 2017 5:30 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864



1. Call to Order

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting, Posted

1.4. New Member Oath of Office

1.5. Act on Absent Members (if any)

1.6. Election of Officers

1.6.1. Election of Vice President

1.6.2. Elect Secretary

1.6.3. Elect Treasurer

1.7. Appoint Assistant Secretary

1.8. Standing Committees

2. Welcome Visitors and Guests

3. Consent Agenda

3.1. Approval of Agenda

3.2. Treasurer's Report

3.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

4. Claims

4.1. General Fund

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

5.3. Superintendent's Report

6. Public Input and Communication

7. Items of Business

7.1. Designate district Non-discrimination Compliance Coordinator

7.2. Adopt 2017 board calendar

7.3. Designate district auditor

7.4. Designate district newspaper

7.5. Designate district attorney

7.6. Designate district repository

7.7. Consider, discuss, take necessary action to approve policies 201.02, 408.02, 804.01

7.8. Appoint members to Endowment Fund Committee

8. Pending or Future Agenda Items

8.1. Principal contracts SY 17-18

8.2. Accept Library Report

8.3. Accept Multi-cultural Education Report

8.4. Therapy Dog Policy

9. Adjourn

The mission of Palmer Public School is to be a community that prides itself on commitment, growth, and achievement.

The next regular Board of Education Meeting is at the Palmer Public Schools Conference Room, beginning at 5:30 PM. The current board agenda may be inspected in the office of the Superintendent on regular working days and hours. Patrons may address the Board of Education about matters of public concern. The Board President will enforce a time limit of three minutes per person and one hour total. The Board will listen to comments but will not respond or take action at this board meeting. Matters brought before the Board may be taken under advisement for consideration at a future date. Patrons are further advised that The Board of Education, Palmer Public Schools may, pursuant to §84-1410, adjourn to Executive Session on any agenda item for protection of the public interest or for the prevention of needless injury to the reputation of an individual so long as the individual has not requested a public meeting.