

Board of Education Regular Meeting
Monday, December 11, 2017 7:00 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. Act on Absent Members (if any)

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)

3.4. Receive/approve E-rate tech report

3.5. Receive/approve audit report (704.04)

4. Claims

4.1. General Fund

4.2. Other Funds

4.3. Board Member Reimbursement

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. Approve Pinnacle Bank credit card (402.11)

7.2. Consider, discuss, take necessary action on overnight student trip request(s) (607.05)

7.3. Consider, discuss, take necessary action on sale/lease of property (904.02)

7.4. Approve superintendent contract (302.02)

8. Pending or Future Agenda Items

8.1. Reorganization of Board-officers, committees

8.2. Adopt board master calendar

8.3. Designate auditor

8.4. Designate newspaper

8.5. Designate attorney

8.6. Designate repository

8.7. CPAA assessment report

8.8. Approve negotiated agreement

8.9. Leadership retreat

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 7:00 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.