

Board of Education Regular Meeting
Monday, January 8, 2018 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)

1.5. Election of Board Officers

1.6. Appoint assistant secretary

1.7. President appoint standing committees (203.06)

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. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

3.5. Designate Dana F. Cole & Company district auditor

3.6. Designate Palmer Journal district newspaper of record

3.7. Designate KSB Law Firm district legal counsel

3.8. Designate Pinnacle Bank district repository

3.9. Approve option enrollment request

4. Claims

4.1. General Fund

4.2. Other Funds

4.3. Board Member Claim (if any)

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. Adopt 2018 board meeting calendar

7.2. Approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)

8. Pending or Future Agenda Items

8.1. Accept/approve library report

8.2. Accept/approve multicultural education report

8.3. Offer principal contracts

8.4. Approve negotiated agreement

8.5. 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.