

Board of Education Regular Meeting  
Monday, May 14, 2018 7:00 PM  
Palmer Schools, Conference Room  
202 Commercial St.  
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. Designate Brittany Friedrichsen to conduct district census (BP104.01)
  - 3.5. Approve option enrollment requests (BP502.02)
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. Special Recognition
  - 6.1. Group/Class/Team

## 7. Public Input and Communication

## 8. Items of Business

8.1. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for 2018-19 (BP502.02)

8.2. Approve certified staff contract for 2018-19 (BP406.03)

8.3. Approve amended PK-6 Principal / District SPED Coordinator Contracts (BP303.03)

8.4. Consider, discuss, take necessary action to sell district property items (BP904.02)

8.5. Consider, discuss, take necessary action on contractor bids for window replacement (706.03)

8.6. Consider, discuss, take necessary action to review/revise policies 202.01, 202.02, 202.03, 203.01, 203.02, 203.03, 203.04 (BP205.03)

## 9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service

9.5. Set lunch/breakfast prices for ensuing year

9.6. Annual Review Bullying Prevention Policy (504.20)

9.7. Annual Review Parent Involvement Policy (1005.03)

9.8. Review Student Fees Policy (504.19)

9.9. Review/approve handbooks-Student/Parent, Certified, Classified, Activity, Teacher Eval

## 10. 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 Monday, May 14, 2018 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.