

Board of Education Regular Meeting
Monday, January 14, 2019 5:00 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. Swear in new board member
 - 1.5. Act on Absent Members (if any)
 - 1.6. Elect Officers
 - 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. Appoint Bookkeeper as Assistant Board Secretary
 - 3.6. Designate Dana F. Cole & Company district auditor
 - 3.7. Designate Palmer Journal newspaper of record
 - 3.8. Designate KSB Law district legal counsel
 - 3.9. Designate Pinnacle Bank district repository
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 2019 master board calendar

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

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

7.4. Consider, discuss, take necessary action on resignation (408.02)

7.5. Consider, discuss, take necessary action to review/revise Policies 402.50, 403.01, 403.02, 403.03, 403.04, 403.05, 403.06, 403.07 (205.03)

8. Pending or Future Agenda Items

8.1. Principal contracts for ensuing year

8.2. Library report

8.3. Multicultural education report

8.4. Technology profile

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 Monday, January 14, 2019 at the Palmer Public Schools Conference Room, beginning at 5:00 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.