

Board of Education Regular Meeting
Monday, February 11, 2019 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. Accept Library Report (606.05)

 - 3.5. Accept Multi-Cultural Education Report (604.04)
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. Consider, discuss, take necessary action on overnight student trip request (607.05)
- 7.2. Approve certified staff contract for 2019-20 (406.03)
- 7.3. Approve certified staff contract for 2019-20 (406.03)
- 7.4. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2019-20 (407.07)
- 7.5. Consider, discuss, take necessary action on principal contracts for 2019-20 (303.03)
- 7.6 Consider, discuss, take necessary action to review/revise Policies 404.02, 404.03, 404.04, 404.05, 404.06, 404.07, 404.08 (205.03)

8. Pending or Future Agenda Items

- 8.1. Adopt school calendar for the ensuing year
- 8.2. Annual review of safety plan, external safety review
- 8.3. Enrollment projections/personnel needs for next year
- 8.4. Annual review of required courses of study

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, February 11, 2019 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.