

Board of Education Regular Meeting
Monday, January 10, 2022 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. Elect Officers (203.01)

3. President appoint standing committees (203.06)

4. Resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)

5. Welcome Visitors and Guests

6. Consent Agenda

6.1. Approval of Agenda

6.2. Treasurer's Report

6.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

6.4. Adopt master board calendar for 2022

6.5. Designate Dana F. Cole & Company district auditor

6.6. Designate Palmer Journal or Grand Island Independent newspaper of record

6.7. Designate KSB Law district legal counsel

6.8. Designate Pinnacle Bank district repository

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

6.10. Appoint Bookkeeper as Assistant Board Secretary (203.04)

7. Claims

7.1. General Fund

7.2. Other Funds

7.3. Board Member Claim (if any)

8. Reports

8.1. Property Tax Report

8.2. Principals' Reports

8.3. Superintendent's Report

9. Special Recognition

10. Public Input and Communication

11. Items of Business

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

11.2. Consider, discuss, take necessary action on classified staff position (412.50)

11.3. Accept resignation of certified employee (408.02)

11.4. Consider, discuss, take necessary action to review/revise Policies 100.01, 101.00, 102.00, 103.00, 104.00, 104.01(205.03)

12. Pending or Future Agenda Items

12.1. Principal contracts for ensuing year

12.2. Accept/approve Library Report

12.3. Accept/approve Multi-Cultural Education Report

12.4. Accept/approve Technology Profile

13. 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 10, 2022 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.