

Board of Education Regular Meeting  
Monday, January 9, 2023 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 (BP203.01)
3. President appoint standing committees (BP203.06)
4. Welcome Visitors and Guests
5. Consent Agenda
  - 5.1. Approval of Agenda
  - 5.2. Treasurer's Report
  - 5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)
  - 5.4. Appoint superintendent as district's Non-discrimination Compliance Coordinator (BP203.01)
  - 5.5. Appoint Bookkeeper as Assistant Board Secretary (BP203.04)
  - 5.6. Adopt master board calendar for ensuing year

5.7. Designate Dana Cole LLC as district auditor

5.8. Designate Palmer Journal or Grand Island Independent as newspaper of record

5.9. Designate KSB School Law as district legal counsel

5.10. Designate Pinnacle Bank as district repository

## 6. Claims

6.1. General Fund

6.2. Other Funds

6.3. Board Member Claim (if any)

## 7. Public Input and Communication

## 8. Reports

8.1. Property Tax Report

8.2. Principals' Reports

8.3. Superintendent's Report

## 9. Special Recognition

## 10. Items of Business

10.1. Resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (BP203.01)

10.2. Consider, discuss, take necessary action on revised Negotiated Agreement with PEA for 2023-24 (BP407.07)

10.3. Consider, discuss, take necessary action on AV panel purchase

10.4. 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 (BP205.03)

11. Pending or Future Agenda Items

11.1. Approve Principal contracts for ensuing year

11.2. Accept/approve Library Report

11.3. Accept/approve Multi-Cultural Education Report

11.4. Accept/approve Technology Profile

12. 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.