

Board of Education Regular Meeting  
Monday, August 14, 2023 7:00 PM  
American Legion  
905 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. Carlson, West, Povondra Architect presentation on architectural master planning

3. Welcome Visitors and Guests

4. Consent Agenda

4.1. Approval of Agenda

4.2. Treasurer's Report

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

4.4. Act on option enrollment request(s)

4.5. Set time/place board meeting schedule for the ensuing year

4.6. Approve substitute teacher list

4.7. Approve activity sponsors (506.01)

## 5. Claims

### 5.1. General Fund

### 5.2. Other Funds

### 5.3. Board Member Claim (if any)

## 6. Reports

### 6.1. Property Tax Report

### 6.2. Principals' Reports

### 6.3. Superintendent's Report

## 7. Special Recognition

## 8. Public Input and Communication

## 9. Items of Business

9.1. Consider, discuss, take necessary action to amend the Student/Parent Handbook - Discipline and Make-up Work

9.2. Consider, discuss, take necessary action to review/revise Policies 604.15, 604.16, 605.02, 612.01, 612.02, 612.03, 612.04, 612.05, 612.06, 612.07, 612.08, 612.09, 612.10, 612.11, 612.12, 612.13, 612.14, 612.15, 612.16, 612.17, 612.18, 612.19, 612.20, (BP205.03)

## 10. Pending or Future Agenda Items

### 10.1. Public Budget Hearing / Adopt Budget

### 10.2. Tax Request Hearing for Fund Levies

### 10.3. ACT assessment report

#### 10.4. NASB Area Membership Meeting

#### 11. 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.