

Board of Education Regular Meeting
Monday, October 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. 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)

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. Special Recognition

7. Public Input and Communication

8. Items of Business

8.1. Program/Grade Capacity Resolution for SY2024-25

8.2. Consider, discuss, take necessary action on First National Capital Markets Municipal Advisor Contract

8.3. Consider, discuss, take necessary action on Carlson, West, Povondra proposal

8.4. Consider, discuss, take necessary action on BD Construction Manager as Agent Agreement

8.5. Consider, discuss, take necessary action to review/revise Policies 502.03, 502.05, 502.06, 502.08, 502.10, 503.01, 503.02 (BP205.03)

9. Pending or Future Agenda Items

9.1. Attend the Nebraska Association of School Boards State Education Conference

9.2. NASB Present Needs Analysis and Framework

9.3. Finalize Superintendent evaluation (annual)

9.4. NSCAS assessment report

10. 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.