

Board of Education Regular Meeting
Monday, January 8, 2024 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. Act on option enrollment request(s)

5.5. Appoint superintendent as district's Non-discrimination Compliance Coordinator

5.6. Adopt master board calendar for ensuing year

5.7. Designate Dana Cole as school auditor

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

5.9. Designate KSB School Law as school attorney

5.10. Designate Pinnacle Bank as school repository

6. Claims

6.1. General Fund

6.2. Other Funds

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

7.3. Superintendent's Report

8. Special Recognition

9. Public Input and Communication

10. Items of Business

10.1. Approval and adoption of a resolution calling for a special election to be held in the District on March 12, 2024 relating to the issuance by the District of its general obligation bonds, in an amount not to exceed \$13,995,000, to finance the costs of certain capital improvements and related costs thereto.

10.2. Consider, discuss, take necessary action on Resolution to allow alcohol at Pheasants Forever event (1006.01)

10.3. Consider, discuss, take necessary action on vehicle purchase

10.4. Consider, discuss, take necessary action to review/revise Policies 504.12, 504.14, 504.15, 504.16, 504.17, 504.18 (BP205.03)

11. Pending or Future Agenda Items

11.1. 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 February 12, 2024 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.