

Board of Education Regular Meeting  
Monday, December 9, 2019 7:00 PM  
Palmer Schools, Conference Room  
202 Commercial St.  
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)

3.4. Review/accept Rule 10 Report

3.5. Review/accept Audit Report

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. Consider, discuss, take necessary action on NSAA Agreement for Baseball, Softball Cooperative Sponsorship

### 8.2. Consider, discuss, take necessary action on superintendent contract (302.02)

### 8.3. Consider, discuss, take necessary action to review/revise Policies 504.11, 504.12, 504.14, 504.15, 504.16, 504.17, 504.18 (205.03)

## 9. Pending or Future Agenda Items

### 9.1. Reorganization of the board

### 9.2. Adopt master board calendar for ensuing year

### 9.3. Designate school auditor, newspaper, attorney, repository

### 9.4. CPAA assessment report

### 9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

### 9.6. Negotiated agreement due on or before February 8

9.7. Americanism committee meeting

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 Monday, December 9, 2019 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.