

Board of Education Regular Meeting - New  
Monday, January 13, 2020 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)

1.5. Elect officers

1.6. President appoint standing committees (203.06)

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. Adopt master board calendar for 2020

3.5. Designate Dana F. Cole & Company district auditor

3.6. Designate Palmer Journal newspaper of record

3.7. Designate KSB Law district legal counsel

3.8. Designate Pinnacle Bank district repository

3.9. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

3.10. Appoint Bookkeeper as Assistant Board Secretary (203.04)

3.11. Approve option enrollment request(s) (502.02)

#### 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 Negotiated Agreement with PEA for 2020-22 (407.07)

8.2. Consider, discuss, take necessary action on request for overnight student trip(s) (607.05)

8.3. Consider, discuss, take necessary action to review/revise Policies 411.01, 504.19, 504.20, 504.21, 504.22, 504.23, 505.01 (205.03)

## 9. Pending or Future Agenda Items

9.1. Principal contracts for ensuing year

9.2. Accept/approve Library Report

9.3. Accept/approve Multi-Cultural Education Report

9.4. Accept/approve Technology Profile

9.5. 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, January 13, 2020 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.