

Board of Education Regular Meeting

Monday, May 14, 2018 7:00 PM
Palmer Schools, Conference Room
202 Commercial St.
Palmer, NE 68864

Attendance Taken at 8:13 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: Absent

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

Board Member Kunze exited the board meeting at 8:13 p.m.

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. Designate Brittany Friedrichsen to conduct district census (BP104.01)

3.5. Approve option enrollment requests (BP502.02)

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

6.1. Group/Class/Team

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for 2018-19 (BP502.02)

8.2. Approve certified staff contract for 2018-19 (BP406.03)

8.3. Approve amended PK-6 Principal / District SPED Coordinator Contracts (BP303.03)

8.4. Consider, discuss, take necessary action to sell district property items (BP904.02)

8.5. Consider, discuss, take necessary action on contractor bids for window replacement (706.03)

8.6. Consider, discuss, take necessary action to review/revise policies 202.01, 202.02, 202.03, 203.01, 203.02, 203.03, 203.04 (BP205.03)

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service

9.5. Set lunch/breakfast prices for ensuing year

9.6. Annual Review Bullying Prevention Policy (504.20)

9.7. Annual Review Parent Involvement Policy (1005.03)

9.8. Review Student Fees Policy (504.19)

9.9. Review/approve handbooks-Student/Parent, Certified, Classified, Activity, Teacher Eval

10. Adjourn

Board President

Board Secretary