

Board of Education Regular Meeting

Monday, June 11, 2018 7:00 PM
Palmer Schools, Conference Room
202 Commercial St.
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present
Daniel Hake: Present
Jennifer Kunze: Absent
Todd Weller: Present
Ashley Wissing: Absent
Kathy Wolfe: Present

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. Public Input and Communication

7. Items of Business

- 7.1. Approve interlocal agreement with Ravenna Public School
- 7.2. Approve Interlocal Agreement with Fullerton Public School
- 7.3. Set lunch/breakfast prices for start of 2018-19 SY (802.01)
- 7.4. Review/approve 2018-19 student, parent, staff handbooks (304.03)
- 7.5. Annual review Student Fees Policy (504.19)
- 7.6. Annual Review Option Transportation Policy (801.01)
- 7.7. Annual Review Bullying Prevention Policy (504.20)
- 7.8. Consider, discuss, take necessary action on revised Graduation Requirements policy (611.07)
- 7.9. Consider, discuss, take necessary action on revised Pregnant and Parenting Student policy (503.07)
- 7.10. Consider, discuss, take necessary action on revised Title 1 Parent and Family Member Engagement Policy (1005.12)
- 7.11. Consider, discuss, take necessary action to review/revise policies 203.05, 203.06, 203.07, 203.08, 204.01, 204.02, 204.03, 204.05 (205.03)
8. Pending or Future Agenda Items
 - 8.1. Set athletic/activity admission prices for next year
 - 8.2. Designate Superintendent as authorized representative to sign State and Federal forms
 - 8.3. Designate person as Asbestos Program Manager
 - 8.4. Set sub pay for non-certified and certified substitutes
 - 8.5. Annual review of school insurance
 - 8.6. Plan Board/All Staff Gathering
9. Adjourn

Board President

Board Secretary