

Board of Education Regular Meeting

Monday, August 13, 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: Present

Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Jennifer Kunze: 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)

3.4. Approve substitute teachers

3.5. Approve activity sponsors (506.01)

3.6. Set time/place board meeting schedule for the 2018-19 SY

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. 7.3. Consider, discuss, take necessary action to review/revise Policies 205.01, 205.02, 205.03, 205.04, 206.01, 206.02, 206.03, 206.04 (205.03)

8. Pending or Future Agenda Items

8.1. Public Budget Hearing / Adopt Budget

8.2. Tax Request Hearing for Fund Levies

8.3. ACT assessment report

8.4. NASB Area Membership Meeting

9. Adjourn

Board President

Board Secretary