

## **Board of Education Regular Meeting**

Monday, September 10, 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: Present

Todd Weller: Present

Ashley Wissing: Present

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. 2018-19 budget hearing and budget summary

#### 2.1. Public comment

#### 2.2. Close hearing

### 3. 2018-19 special hearing to set final tax request

#### 3.1. Public comment

#### 3.2. Close hearing

### 4. Welcome Visitors and Guests

### 5. Consent Agenda

#### 5.1. Approval of Agenda

#### 5.2. Treasurer's Report

#### 5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

#### 5.4. Approve option enrollment requests

### 6. Claims

#### 6.1. General Fund

#### 6.2. Other Funds

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

7.3. Superintendent's Report

8. Public Input and Communication

9. Items of Business

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

9.2. Consider, discuss, take necessary action on 2018-19 budget (702.03)

9.3. Consider, discuss, take necessary action on 2018-19 FY tax request (702.03)

9.4. Consider, discuss, take necessary action on roof repair/replace (201.01)

9.5. Consider, discuss, take necessary action to review/revise Policies 301.03, 301.04, 302.02, 302.04, 302.05, 302.08, 303.03, 303.06, 303.09, 304.03 (205.03)

10. Pending or Future Agenda Items

10.1. NSCAS assessment report

10.2. Begin negotiations on or before November 1

10.3. Distribute supt evaluation form due Nov.

11. Adjourn

---

Board President

---

Board Secretary