

Board of Education Regular Meeting

Monday, November 12, 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: Absent

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. 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. Act on request to recognize PEA as bargaining agent for 2020-21
- 7.2. Consider, discuss, take necessary action on overnight student trip request(s) (607.05)
- 7.3. Consider, discuss, take necessary action to review/revise Policies 402.09, 402.10, 402.11, 402.13, 402.15, 402.16, 402.17 (205.03)
- 7.4. Finalize annual superintendent evaluation (302.05)
- 7.5. 7.5 Exit executive session for supt evaluation
8. Pending or Future Agenda Items
 - 8.1. Board members report on State Education Conference
 - 8.2. Receive/approve E-Rate Technology Plan
 - 8.3. Receive/approve Rule 10 Report
 - 8.4. Review/accept Audit Report
 - 8.5. ASVAB assessment report
 - 8.6. NASB New Board Member Workshops (Election Year)
9. Adjourn

Board President

Board Secretary