

## **Board of Education Regular Meeting**

Monday, December 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. 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. Accept Rule 10 Report

#### 3.5. Accept Audit Report

### 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. Consider, discuss, take necessary action on resignation (408.02)

7.2. 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)

8. Pending or Future Agenda Items

8.1. Reorganization of the board

8.2. Adopt master board calendar for ensuing year

8.3. Designate school auditor, newspaper, attorney, repository

8.4. CPAA assessment report

8.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

8.6. Negotiated agreement due on or before February 8

9. Adjourn

---

Board President

---

Board Secretary