

Board of Education Regular Meeting

Monday, January 14, 2019 5:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Heather Shotkoski: 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. Swear in new board member

1.5. Act on Absent Members (if any)

1.6. Elect Officers

1.7. President appoint standing committees (203.06)

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. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

3.5. Appoint Bookkeeper as Assistant Board Secretary

3.6. Designate Dana F. Cole & Company district auditor

3.7. Designate Palmer Journal newspaper of record

3.8. Designate KSB Law district legal counsel

3.9. Designate Pinnacle Bank district repository

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. Adopt 2019 master board calendar
 - 7.2. Consider, discuss, take necessary action on request for overnight student trip(s) (607.05)
 - 7.3. Approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)
 - 7.4. Consider, discuss, take necessary action on resignation (408.02)
 - 7.5. Consider, discuss, take necessary action to review/revise Policies 402.50, 403.01, 403.02, 403.03, 403.04, 403.05, 403.06, 403.07 (205.03)
8. Pending or Future Agenda Items
 - 8.1. Principal contracts for ensuing year
 - 8.2. Library report
 - 8.3. Multicultural education report
 - 8.4. Technology profile
9. Adjourn

Board President

Board Secretary