

Board of Education Regular Meeting

Monday, February 11, 2019 7:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent

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. 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 Library Report (606.05)

3.5. Accept Multi-Cultural Education Report (604.04)

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 overnight student trip request (607.05)

7.2. Approve certified staff contract for 2019-20 (406.03)

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7.4. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2019-20 (407.07)

7.5. Consider, discuss, take necessary action on principal contracts for 2019-20 (303.03)

7.6 Consider, discuss, take necessary action to review/revise Policies 404.02, 404.03, 404.04, 404.05, 404.06, 404.07, 404.08 (205.03)

8. Pending or Future Agenda Items

8.1. Adopt school calendar for the ensuing year

8.2. Annual review of safety plan, external safety review

8.3. Enrollment projections/personnel needs for next year

8.4. Annual review of required courses of study

9. Adjourn

Board President

Board Secretary