

Board of Education Regular Meeting

Monday, March 11, 2019 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

Heather Shotkoski: Present

Todd Weller: Present

Ashley Wissing: Absent

Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Ashley Wissing: 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 Technology Profile Survey

3.5. Approve option enrollment requests

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. Special Recognition

6.1. Group/Class/Team

7. Public Input and Communication

8. Items of Business

8.1. Adopt school calendar for 2019-20

8.2. Approve resignation

Consider, discuss, take necessary action to review/revise Policies 403.02, 404.10, 404.50, 405.00, 406.03, 406.04, 406.06, 406.08, 406.09 (205.03)

9. Pending or Future Agenda Items

9.1. Report on Teacher contracts signed/returned

9.2. Report of seniors progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

10. Adjourn

Board President

Board Secretary