

## **Board of Education Regular Meeting**

Monday, April 8, 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: 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. Special Recognition

#### 6.1. Group/Class/Team

## 7. Public Input and Communication

### 8. Items of Business

- 8.1. Consider, discuss, take necessary action on new science curriculum (603.02)
- 8.2. Consider, discuss, take necessary action on bus purchase (706.01)
- 8.3. Accept staff resignation(s) (408.02)
- 8.4. Approve Technology Integrationist/LAN Manager (406.03)
- 8.5. Consider, discuss, take necessary action on classified employees' 2019-20 contracts (412.50)
- 8.6. Consider, discuss, take necessary action on 2019-20 daycare
- 8.7. Consider, discuss, take necessary action to review/revise Policies 406.50, 406.51, 407.01, 407.03, 407.05, 407.07, 408.02, 408.04 (205.03)

### 9. Pending or Future Agenda Items

- 9.1. Discuss extra-duty assignments
- 9.2. Designate person to conduct district census
- 9.3. Program/Grade Capacity Resolution for the ensuing year
- 9.4. Annual review of extra-curricular program
- 9.5. Annual review of facilities
- 9.6. Master schedule/curriculum offerings
- 9.7. DIBELS assessment report
- 9.8. Report on evaluations
- 9.9. Review/approve handbooks-Student/Parent, PreK, Certified, Classified, Activity, Teacher Eval

## 10. Adjourn

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Board President

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Board Secretary