

## **Board of Education Regular Meeting**

Monday, May 13, 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)

#### 3.4. Designate Brittany Friedrichsen to conduct district census (104.01)

#### 3.5. Approve option enrollment request(s) (502.02)

### 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 overnight student trip request(s) (607.05)

8.2. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for the 2019-20 school year (502.02)

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

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8.5. Review/approve 2019-20 Handbook (304.03)

8.6. Consider, discuss, take necessary action on classified employees' contracts (412.50)

8.7. Consider, discuss, take necessary action to review/revise Policies 408.05, 409.02, 409.05, 410.01, 410.03, 410.06, 410.07 (205.03)

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Annual review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service, set lunch/breakfast prices for ensuing year

9.5. Annual Review Bullying Prevention Policy (504.20)

9.6. Annual Review Parent Involvement Policy (1005.03)

9.7. Annual review Student Fees Policy (504.19)

10. Adjourn

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Board President

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Board Secretary