

## **Board of Education Regular Meeting**

Monday, June 10, 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: Absent  
Todd Weller: Present  
Ashley Wissing: Present  
Kathy Wolfe: Present

Attendance Update Taken at 7:13 PM.

Heather Shotkoski: 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. Act on 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. Annual Review Option Transportation Policy (801.01)
  - 8.2. Annual Review Bullying Prevention Policy (504.20)
  - 8.3. Annual Review Parent Involvement Policy (1005.03)
  - 8.4. Annual Review Student Fees Policy (504.19)
  - 8.5. Set lunch/breakfast prices for start of 2019-20 SY (802.01)
  - 8.6. Consider, discuss, take necessary action on computer purchase (706.01)
  - 8.7. Consider, discuss, take necessary action to review/revise Policies 411.01, 412.01, 412.02, 412.04, 412.05, 412.07, 412.50 (205.03)
- 9. Pending or Future Agenda Items
  - 9.1. Set athletic/activity admission prices for next year
  - 9.2. Designate Superintendent as authorized representative to sign State and Federal forms
  - 9.3. Designate person as Asbestos Program Manager
  - 9.4. Set sub pay for non-certified and certified substitutes
  - 9.5. Annual review of school insurance
  - 9.6. Plan Board/All Staff Gathering
- 10. Adjourn

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Board President

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Board Secretary