

Board of Education Regular Meeting

Monday, August 12, 2019 8:15 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. Approve activity sponsors (506.01)

3.5. Approve time/place board meeting schedule for 2019-20

3.6. Approve option enrollment request(s)

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

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action to review/revise Policies 503.09, 702.03, 501.00, 502.01, 502.02 (205.03)

8.2. Consider, discuss, take necessary action on sports coop

9. Pending or Future Agenda Items

9.1. Public Budget Hearing / Adopt Budget

9.2. Tax Request Hearing for Fund Levies

9.3. ACT assessment report

9.4. NASB Area Membership Meeting

10. Adjourn

Board President

Board Secretary