

## **Board of Education Regular Meeting**

Monday, August 26, 2019 7:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

Attendance Taken at 6:59 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. Consent Agenda

#### 2.1. Approval of Agenda

#### 2.2. Treasurer's Report

#### 2.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

#### 2.4. Approve option enrollment request(s)

### 3. Claims

#### 3.1. General Fund

#### 3.2. Other Funds

#### 3.3. Board Member Claim (if any)

### 4. Reports

#### 4.1. Property Tax Report

### 5. Items of Business

#### 5.1. Consider, discuss, take necessary action regarding transfers to other funds

### 6. Adjourn

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Board President

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Board Secretary