

## **Board of Education Regular Meeting**

Monday, September 9, 2019 7:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

### 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. 2019-20 budget hearing and budget summary

#### 2.1. Public comment

#### 2.2. Close hearing

### 3. 2019-20 special hearing to set final tax request

#### 3.1. Public comment

#### 3.2. Close hearing

### 4. Welcome Visitors and Guests

### 5. Consent Agenda

#### 5.1. Approval of Agenda

#### 5.2. Treasurer's Report

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

### 6. Claims

#### 6.1. General Fund

#### 6.2. Other Funds

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

### 7. Reports

#### 7.1. Property Tax Report

#### 7.2. Principals' Reports

#### 7.3. Superintendent's Report

### 8. Special Recognition

### 9. Public Input and Communication

10. Items of Business

10.1. Consider, discuss, take necessary action on request for overnight student trip (607.05)

10.2. Consider, discuss, take necessary action on baseball coop

10.3. Consider, discuss, take necessary action on 2019-20 budget (702.03)

10.4. Consider, discuss, take necessary action on 2019-20 FY tax request (702.03)

10.5. Consider, discuss, take necessary action to review/revise Policies 502.03, 502.05, 502.06, 502.08, 502.10, 503.01, 503.02 (205.03)

11. Pending or Future Agenda Items

11.1. Distribute superintendent evaluation form

11.2. Negotiations begin on or before November 1

11.3. NSCAS assessment report

12. Adjourn

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Board President

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Board Secretary