

## **Board of Education Regular Meeting**

Friday, September 11, 2015 5:45 PM

Palmer Schools, Conference Room

202 Commercial Street

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

### 2. Approval of Agenda

### 3. Approve minutes of previous board meeting(s) (corrections to minutes as presented)

### 4. Reports

#### 4.1. Treasurer's Report

#### 4.2. Property Tax Report

#### 4.3. Principals' Reports

#### 4.4. Superintendent's Report

### 5. Claims

#### 5.1. General Fund

#### 5.2. Other Funds

### 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Consider, discuss, take necessary action on 2015-16 Budget

#### 7.2. Consider, discuss, take necessary action on 2015-2016 Fiscal Year Tax Request

#### 7.3. Consider, discuss, take necessary action on NASB Region 12 Director Election

#### 7.4. Approve Interlocal Agreement for Art Clas

### 8. Pending or Future Agenda Items

#### 8.1. Distribute superintendent evaluation form

#### 8.2. Negotiations begin on or before November 1

### 9. Adjourn

Board Secretary

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