

Board of Education Regular Meeting
Wednesday, July 13, 2016 7:30 PM

Distance Learning Room at the Palmyra
District OR-1 Public Schools
50 Dogwood
Bennet, NE 68317

Agenda

1. Call to Order
2. Open Meetings Act Posting
3. Consent Agenda
 - 3.1. Approval of minutes of previous meetings
 - 3.2. Approval of Claims/Payment of Bills and Payroll
 - 3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 3.4. Financial Report
4. Public Comment
 - 4.1. PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 13-511, that the governing body will meet on the 13 day of July, at 7:30 p.m. o'clock at Palmyra High School for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Special Building Fund budget which was originally adopted on the 14 day of September, 2015. The proposed amendment to the adopted 2015-2016 budget is for the purpose of modifying only the Special Building Fund due to unforeseen circumstances resulting from the issuance of bonds. Current costs reflect the issuance of bonds to accommodate the necessary construction expenditures. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because of construction costs. This amendment will not affect the 2015-2016 tax request. The budget detail is available at the office of the
 - 4.2. In compliance with the provisions of State Statute Section 79-2,133, 134 the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 504-18 Student Fees.
 - 4.3. In compliance with the provisions of State Statute Section 79-2,531 79-532, 79-533, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 1005.03 Parental Involvement.
5. Administrative Reports
 - 5.1. Superintendent Report
6. Discussion Items- Committee Reports
 - 6.1. June Committee meeting information
7. Action Items

- 7.1. Presentation, discussion and or official action to approve the 2016-2017 staff Handbooks.
- 7.2. Presentation, discussion and or official action to revise Board of Education Policy 802.02 Food Service Prices.
- 7.3. Presentation, discussion and or official action to review and revise Board of Education Policy 504.18 Student Fees.
- 7.4. Presentation, discussion and or official action to review Board of Education Policy 1005.03 Parental Involvement.
- 7.5. Presentation, discussion and or official action to review Board of Education Policy 504.20 Bullying Prevention.
- 7.6. Presentation, discussion and or official action authorizing the issuance of the Series 2016 Voted General Obligation Building Bonds in an amount not to exceed \$9,555,000.
- 7.7. Presentation, discussion and or official action to approve amendment to 2015-2016 Special Building Fund Budget.
- 7.8. Presentation, discussion and or official action to revise policies 201.05, 204.01, 502.02, 503.09, 504.13, 508.12, 603.01, 606.08, 610.01, 611.01, 904.02.
- 7.9. Presentation, discussion and or official action to approve the First reading of BOE Policy 402.16 Prohibition on Aiding Sexual Abuse.
- 7.10. Presentation, discussion and or official action to approve the First reading of BOE Policy 402.17 Workplace Privacy.
8. Board of Education Development
9. Topics for Next Month's Agenda
10. Adjournment