

## **Board of Education Regular Meeting**

Monday, August 15, 2016 6:30 PM

Board of Education Room at the Palmyra District OR-1 Public Schools

50 Dogwood

Bennet, NE 68317

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
5. Administrative Reports
  - 5.1. Superintendent Report
  - 5.2. High School Principal
  - 5.3. Elementary Principal
6. Discussion Items- Committee Reports
7. Action Items
  - 7.1. Presentation, discussion and or official action to approve the Second reading of BOE Policies 402.16, 402.17 and 606.08
  - 7.2. Presentation, discussion and or official action to repeal Board policies 710 and 904.01.
  - 7.3. Presentation, discussion and or official action to revise policies 201.6, 402.11, 606.06 and 1005.03.
8. Board of Education Development
9. Topics for Next Month's Agenda
10. Adjournment

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Chairperson

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Superintendent