

Board of Education Regular Meeting
Monday, December 12, 2016 7:00 PM

Board of Education 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. Staff and Student Presentations
 - 3.1. First Grade staff presentation
4. Consent Agenda
 - 4.1. Approval of minutes of previous meetings
 - 4.2. Approval of Claims/Payment of Bills and Payroll
 - 4.3. Financial Report
5. Public Comment
6. Administrative Reports
 - 6.1. Superintendent Report
 - 6.2. High School Principal
 - 6.3. Elementary Principal
7. Discussion Items- Committee Reports
 - 7.1. Policy Committee report
 - 7.2. Records conversion process during construction
8. Action Items
 - 8.1. Presentation, discussion and or official action to receive the 2016 Audit Report
 - 8.2. Presentation, Discussion and or Official action to receive the Annual Rule 10 Report.
 - 8.3. Presentation, discussion and or official action to adopt First reading of Board policies in series 8000 and 9000 (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.
9. Board of Education Development
 - 9.1. NASB State Conference Report
 - 9.2. Legislative Issues Conference January 22 and 23 in Lincoln

9.3. Recognize and thank outgoing members of the board of education for their service to the school community.

10. Topics for Next Month's Agenda

11. Adjournment