

Board of Education Regular Meeting
Tuesday, January 17, 2017 7:00 PM

Board of Education Room Palmyra High
School 425 F Street, Palmyra, NE
50 Dogwood
Bennet, NE 68317

Agenda

1. Call to Order
2. Open Meetings Act Posting
3. Organization of the Board
 - 3.1. Elections - Superintendent Temporary Chairman
 - 3.2. Appointment of committees, positions, & designations
4. NASB Craig Caples e-Meetings Software
5. Consent Agenda
 - 5.1. Approval of minutes of previous meetings
 - 5.2. Approval of Claims/Payment of Bills and Payroll
 - 5.3. Financial Report
6. Public Comment
7. Administrative Reports
 - 7.1. Superintendent Report
 - 7.2. High School Principal
 - 7.3. Elementary Principal
8. Discussion Items- Committee Reports
 - 8.1. Policy Committee Report
 - 8.2. Strategic Planning
 - 8.3. Negotiations, Transportation Committee meeting dates
9. Action Items
 - 9.1. Presentation, discussion and or official action to adopt Board policies in series 8000 and 9000 on second reading (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.
 - 9.2. Presentation, discussion and or official action to adopt First reading of Board policies in series 6000 and 7000 (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.

9.3. Presentation, discussion and or official action to approve the intent to apply and if awarded accept the 2017 Pre-K expansion grant.

10. Board of Education Development

11. Topics for Next Month's Agenda

12. Adjournment