

Board of Education Regular Meeting
Monday, May 8, 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 and Pledge of Allegiance
2. Announcement of the 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)
 - 3.3.1. Presentation, discussion and or official action to ratify a teaching contract for John Miller.
 - 3.3.2. Presentation, discussion and or official action to ratify a teaching contract for Erin Formanek.
 - 3.3.3. Presentation, discussion and or official action to ratify a teaching contract for Amanda Malone.
 - 3.3.4. Presentation, discussion and or official action to accept Matt McElfresh's voluntary resignation.
 - 3.4. Financial Report
4. Public Comment
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal
 - 5.3. Elementary Principal
6. Discussion Items- Committee Reports
 - 6.1. Records scanning and storage
 - 6.2. Building Committee meeting dates
 - 6.3. Wellness Committee meeting May 12 at 2:00 p.m. in Bennet
7. Action Items
 - 7.1. Presentation, discussion and or official action to adopt Second reading of Board policies in series 1000 (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.

7.2. Presentation, discussion and or official action regarding the Strategic Planning proposal from Dr. Dlugosh.

7.3. Presentation, discussion and or official action regarding disposition of the current Pre-K building.

8. Board of Education Development

9. Topics for Next Month's Agenda

10. Adjournment