

Board of Education Regular Meeting
Monday, August 13, 2018 7:00 PM

Palmyra Board of Education Room
425 F Street
Palmyra, NE 68418

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)
 - 3.4. 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. Policy 5417 Wellness Committee report
 - 6.2. Building Committee meeting at Palmyra High School August 20, 2018 at 10:30 a.m.
7. Action Items
 - 7.1. Presentation, discussion and or official action regarding ratification of action plans associated with the strategic planning goals.
 - 7.2. Presentation, discussion and or official action to revise BOE policy 3131.
 - 7.3. Presentation, discussion and or official action regarding Palmyra south property
8. Closed Session
9. Board of Education Development
10. Topics for Next Month's Agenda
11. Adjournment