

Board of Education Regular Meeting

Monday, September 10, 2018 7:00 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

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
 - 4.1. In compliance with the provisions of State Statute Sections 13-501 to 13-513, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget and to consider amendments relative thereto.
 - 4.2. In compliance with the provisions of State Statute Section 77-1601.02, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
5. Administrative Reports
 - 5.1. Superintendent's 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 with regard to modification of Exhibit C to the Grant and Escrow Agreement and the Inter-local Agreement to incorporate the village street right-of-way (ROW) along the east side of "G" street beginning at West 5th Street northerly to West 7th Street, Original Palmyra Proper (for "loop trail system" walk in located in Village ROW of 70 feet in width)".
 - 7.2. Presentation, discussion and or official action to adopt the 2018-2019 Budget.
 - 7.3. Presentation, discussion and or official action to approve the 2018-2019 Tax Request Resolution.

7.4. Presentation, discussion, and or official action with regard to the construction projects at Palmyra Junior Senior High School buildings, including change orders and construction change directives. Based on reports, information and recommendations by the Project Architect and Owner's Representative.

7.5. Presentation, discussion and or official action with regard to proposals to expand Bennet Elementary east parking area.

8. Closed Session

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent