

Board of Education Regular Meeting
Monday, September 14, 2015 7:30 PM

Distance Learning 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
4. Consent Agenda
 - 4.1. Approval of minutes of previous meetings
 - 4.2. Approval of Claims/Payment of Bills and Payroll
 - 4.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 4.4. Financial Report
5. Public Comment
 - 5.1. 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.
 - 5.2. 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.
6. Administrative Reports
 - 6.1. Superintendent Report
 - 6.2. High School Principal
 - 6.3. Elementary Principal
7. Discussion Items- Committee Reports
 - 7.1. Potential meeting dates for the negotiations committee.
 - 7.2. Dates in December for the next NASB Board development retreat.
 - 7.3. Meeting format for September 28th in Bennet and October 5th in Palmyra.
8. Action Items
 - 8.1. Presentation, discussion and or official action to adopt the 2015-2016 Budget.

8.2. Presentation, discussion and or official action to approve the 2015-2016 Tax Request Resolution.

8.3. Presentation, Discussion and or Official action appointing Superintendent Hanger as official representative responsible for State and Federal forms and applications.

8.4. Presentation, Discussion and or Official action to ratify the agreement vacating/dedicating Dogwood street with the Village of Bennet.

8.5. Presentation, Discussion and or Official action to authorize mailing facilities information related to the bond election.

9. Closed Session

10. Board of Education Development

10.1. Review of Policy 202.1 Board Member Code of Ethics.

10.2. NASB area membership meeting has been scheduled for October 7, 2015 at Nebraska City. The registration deadline is September 23. Please let me know if you are interested in attending and I would be happy to register you. Meetings are at the public school and according to the NASB website dinner is at Steinhart lodge.

10.3. The NASB conference is scheduled for November 18-20 in LaVista.

11. Topics for Next Month's Agenda

12. Adjournment