

Board of Education Regular Meeting

Monday, August 13, 2018 7:00 PM

Palmyra Board of Education Room

425 F Street

Palmyra, NE 68418

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

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

Chairperson

Superintendent