

Board of Education Regular Meeting

Monday, November 12, 2018 7:00 PM

Media Center at the Palmyra District OR-1 Public Schools

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. Administrative Reports

4.1. Superintendent's Report

4.2. High School Principal

4.3. Elementary Principal

5. Discussion Items- Committee Reports

5.1. Committee meeting dates for negotiations, wellness and building committee members.

6. Action Items

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

6.2. Presentation, Discussion and or Official action to allow the Superintendent to undertake other professional duties and obligations as long as they do not interfere with carrying out his duties and obligations to the District.

7. Closed Session

8. Board of Education Development

8.1. NASB State Conference November 15-16.

8.2. Review Policy 2230

8.3. Superintendent Evaluation

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent