Board of Education Regular Meeting
Monday, December 10, 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. Staff and Student Presentations

3.1. Burke Brown Website Development

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

6. Administrative Reports

6.1. Superintendent's Report

6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. Building Committee Report

7.2. Negotiations Committee Report

8. Action Items

8.1. Presentation, discussion and or official action to receive the 2018 Audit Report

8.2. Presentation, discussion and or official action to receive the Annual Rule 10 Report.

8.3. Presentation, discussion and or official action to approve the First reading of BOE Policy 5306 Drug and Alcohol Testing .

8.4. Presentation, discussion and or official action with regard to the Olson Foundation Project for the construction of certain improvements on property of the School District and Village for athletic and recreational facilities to benefit the Palmyra, Nebraska Community (Project) to approve the Applications for Payment and billing statements related to the Project, including, but not limited to the cost of the legal services, architectural design and planning, and site preparation costs.

8.5. Presentation, discussion and or official action regarding the Bridges Trust Company Agency Agreement

9. Closed Session

10. Board of Education Development

10.1. NASB State Conference Report

10.2. Upcoming Events and Opportunities

11. Topics for Next Month's Agenda

12. Adjournment

_____
Chairperson
_____
Superintendent