

Board of Education Regular Meeting

Monday, January 14, 2019 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 Dosh: 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. Organization of the Board
 - 3.1. Elections - Superintendent Temporary Chairman

 - 3.2. Appointment of committees, positions, & designations

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. Negotiations Committee meeting date

7.2. Policy review schedule

8. Action Items

8.1. Presentation, discussion and or official action regarding the Memorandum of Understanding with Southeast Community College (SENCAP).

8.2. Presentation, discussion and or official action to approve the 2019-2020 School Calendar.

8.3. Presentation, discussion and or official action to approve BOE Policy 5306 Drug and Alcohol Testing on second reading.

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.

9. Closed Session

10. Board of Education Development

11. Topics for Next Month's Agenda

12. Adjournment

Chairperson

Superintendent