

Board of Education Regular Meeting

Monday, February 11, 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 Dersh: 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)

3.3.1. Presentation, Discussion and or Official action to accept Tracy Pella's voluntary resignation.

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. Negotiations Committee Report

6.2. Transportation and Building Committee meeting dates.

6.3. Legislative Forum report

6.4. Susan Steward Request for legal name change

7. Action Items

7.1. Presentation, discussion and or official action to authorize the Superintendent to issue contract renewals to the certified staff.

7.2. Presentation, discussion and or official action to approve Contract Terms for the Administrative staff.

7.3. Presentation, discussion and or official action to approve employment terms for the support staff.

7.4. 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. Closed Session

9. Board of Education Development

9.1. Policy Review:

February: 5403, 5422, 6212, 4133, 3131

Upcoming policy review schedule:

March: 3570, 4003, 5101, 5401, 9320

April: 5402, 5406, 5418, 6410, 3410ZB

May: 8231, 6213, 1102, 3580, 9320

9.2. Policy Review Board of Education Code of Ethics 8272.

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent