

Board of Education Regular Meeting
Monday, November 13, 2017 7:30 PM
SEM Library
205 E. 5th Ave
Sumner, NE 68878

1. Declaration of Intent and "Open Meetings Act"

2. Call to Order

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Approval of Agenda

2.4. Members Questions, Comments, Concerns, Communications and Reports.

3. Recognition of Visitors/Public Forum

3.1. Public Comment

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of the Monthly bills, Claims and Payroll

4.3. Approval of Treasurer's Report and Budget Report.

5. Administrative Report

5.1. Principal's Report

5.2. Counselor's Report -- Mr. Doud

5.3. Superintendent's Report

6. Policy

6.1. Review Bullying Policy 504.20

6.2. Revision of Policy 0504.12 Use of Electronic Communication and Recording Devices (ECRD)

7. Business Items

7.1. Superintendents Contract

7.2. Consideration of Moving from 8 man football to 6 man football.

7.3. Consideration of ServiceMaster proposals

8. Discussion Items

8.1. 2017 State Education Conference

9. Executive session

10. Adjourn