

Board of Education Regular Meeting
Monday, November 12, 2018 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. Recognition of Newly Elected Board Members

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. Superintendent's Report

6. Personnel

6.1. Resignation/Retirement of Lawana McFarland

7. Business Items

7.1. Consideration of Purchase of Suburban for Transportation Fleet

7.2. Consideration of Purchase of Transport Trailer

7.3. Consideration of Approval of Anna Harder as a Local Sub.

7.4. Consideration of Sealed bids for surplus shop items

7.5. Consideration of removing Cynthia Wendall from the associated SEM checking accounts.

8. Discussion Items

8.1. Consideration of JUUL/VAPE policy

8.2. Consideration of Competition Gym Bleachers

8.3. Negotiations 2019-2020

8.4. Discussion on purchase of land for Weight Room site and the options to the district.

8.4.1. Executive Session

9. Adjourn