

Board of Education Regular Meeting
Monday, May 9, 2022 Immediately Following
the Elementary Spring Concert
SEM Library
205 E 5th Avenue
Sumner, NE 68878

1. Declaration of Intend – 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. Recognition of Public Wishing to Address the Board

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of the Monthly bills, Claims and Payroll

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

4. Administrative Report

4.1. Teacher/Staff Report

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

6. Business Items

6.1. Approve of the Superintendent's Recommendation for Principal, Mr. Grant Torpin.

6.2. Review of Policy 5001 - Compulsory Attendance and Excessive Absenteeism.

6.3. Safety updates for "wood" shop.

6.4. Approval of MJ Floors to refinish the gym floors.

6.5. Recognition of payment for Building Bond (interest payment only payment).

7. Discussion Items

7.1. Discussion of board goals, with reference to the March 2022 special meeting.

7.2. Review of NDE CIP External Visitation Report

7.3. Discussion of A Girl's Wrestling Program at SEM

7.4. Discussion of Administrative (Principal/Superintendent) monetary incentive to be able to live in the district.

8. Adjourn