

February Board of Education Regular Meeting
Monday, February 13, 2023 7:30 PM
SEM School 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 Student Achievement

2.5. 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)

5.1. Building, Grounds, and Transportation Committee

6. Business Items

6.1. SEM Mission Statement

6.2. Continued Agreement with ESU 10 for age-eligible students with disabilities for the 2023-2024 school year.

6.3. Open discussion on the topic of a temporary early retirement incentive program. (TERIP).

6.4. Approval of the 2023-2024 Negotiated Agreement between SEM-BOE and SEM-EA

6.5. Board approval to proceed with the building of an agricultural building on SEM property and possible remodel of existing agricultural shop rooms.

7. Discussion Items

7.1. Board Retreat

8. Adjourn