

August Meeting  
Monday, August 14, 2023 8:00 PM  
SEM School Library  
205 E 5th Avenue  
Sumner, NE 68878

1. Declaration of Intend – Open Meetings Act

2. Call to Order

2.1. Excuse Jenn Anderson from Meeting

2.2. Pledge of Allegiance

2.3. Roll Call of Members

2.4. Approval of Agenda

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. Principal's Report

##### 4.2. Superintendent's Report

#### 5. Subcommittee Reports

##### 5.1. Finance Committee

##### 5.2. Building and Grounds Committee

#### 6. Business Items

##### 6.1. Introduction of New Teachers

##### 6.2. ICU

##### 6.3. Discuss, Consider, and Approve the 2023-2024 SEM District Goals

##### 6.4. Consider, Discuss, and Approve Contracting with NASB to Facilitate the Mission and Vision Process @ SEM

##### 6.5. Approve Teacher Evaluation Tool

##### 6.6. Approve NASB Principal Evaluation Tool

6.7. Approve NASB Superintendent Evaluation Tool

7. Adjourn