

Board of Education Regular Meeting

SEM Library
205 E. 5th Ave
Sumner, NE 68878

Monday, April 11, 2016 8:00 PM

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. Members Questions, Comments, Concerns, Communications and Reports.
3. Recognition of Visitors/Public Forum
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 Report
 - 5.2. Superintendent Report
6. Business Items
 - 6.1. Consideration of color scheme for new building bleachers
 - 6.2. Approval of updated board policies
 - 6.3. Resignations
 - 6.3.1. Resignation of Abbey Breinig

6.3.2. Resignation of Janet Ourada

6.4. Position Appointments

6.4.1. Hiring Kellie Bauer to the position of SPED teacher with extra duties as assigned

7. Discussion Items

7.1. Consider Irrigation system for the Football Field

7.2. Board Retreat

7.3. Summer Work Projects

7.4. Review of currently cost analysis of building project

8. Adjourn