

Board of Education Regular Meeting

High School Library
205 E. 5th Ave
Sumner, NE 68878

Monday, July 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.
 - 2.4.1. Discussion from Paint Committee on Color choices for the new building
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's Report
 - 5.2. Superintendent's Report
6. Business Items
 - 6.1. Consider accepting resignation of Torri McCracken
 - 6.2. Consideration of Roger Doud as Guidance counselor/Asst Principal
 - 6.3. Approval of Mr. Denney as choice for exterior building painting

6.4. Consideration of new exhaust system for the Welding Area of the industrial tech room.

6.5. Approval of 2016-2017 Classified Staff Handbook

6.6. Approval of Mentor handbook

6.7. Approve New Teacher handbook

7. Discussion Items

7.1. Discussion of Options for possible delay of starting date of 2016-2017 school year

8. Adjourn