

Board of Education Regular Meeting

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

Monday, August 8, 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. Budget Committee Report
3. Recognition of Visitors/Public Forum
 - 3.1. Teammates Presentation
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. Declare excess items as surplus for sale
 - 6.2. Approval of student handbook, second reading

6.3. Approval of New Teacher handbook, second reading.

6.4. Approval of Mentor handbook, second reading.

6.5. Approval of Extra Duty Assignments

6.6. Approval of Certified Staff Handbook

7. Discussion Items

7.1. Board Committees for 2016-2017

8. Adjourn