

Board of Education Regular Meeting

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

Monday, November 14, 2016 7:30 PM

1. Declaration of Intend – Open Meetings Act
2. Call to Order
 - 2.1. Pledge of Allegiance
 - 2.1.1. Singing of the National Anthem by Madison Bosak
 - 2.2. Roll Call of Members
 - 2.3. Approval of Agenda
 - 2.4. Members Questions, Comments, Concerns, Communications and Reports.
 - 2.4.1. SEM foundation -- Mr. Hothem
3. Recognition of Visitors/Public Forum
 - 3.1. Presentation by Mr. Bosak & Technology
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. Principals Report
 - 5.2. Superintendents Report
6. Business Items
 - 6.1. Approval of Score Board for new gym

6.2. Consideration of Sound system for new gym

6.3. Consideration of color for "eyebrow" over the schools main entry.

6.4. Consideration of Lighting system for the North Flag Pole

7. Discussion Items

7.1. Distribution of Superintendent's Evaluation

7.2. Discussion on Punch List Items

8. Adjourn