

Board of Education Regular Meeting

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

Monday, December 12, 2016 7:30 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's Report
 - 5.2. Superintendent's Report
6. Business Items
 - 6.1. Consider Technology request from Art/Business
 - 6.2. Consideration of Superintendent Contract
7. Discussion Items
 - 7.1. Review of Job Descriptions

- 7.2. Establish a schedule for budget meetings
- 7.3. Establishing a study hall period
- 7.4. Distribution and comments on SEM Financial Statements
- 7.5. Discussion addition of a para position specifically for student interventions
- 7.6. Review of School Improvement Plan
- 7.7. Discussion of Ribbon Cutting
8. Adjourn