

Board of Education Regular Meeting

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

Monday, May 8, 2017 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's report -- Mr. Schmidt
 - 5.2. Guidance Counselors/Adm Report -- Mr. Doud
 - 5.3. Superintendent's Report -- Mr. Finkey
6. Business Items
 - 6.1. Consideration of Recommendation of Extra Duty Assignments
 - 6.2. Consideration of Recommendation of Haley Wiseman for the position of Librarian/Media-Technology Specialist.

6.3. Open & Consider bids for Roof & Playground

7. Discussion Items

8. Adjourn