

Board of Education Regular Meeting

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

Monday, August 14, 2017 8:00 PM

Shana Beattie:	Present
Marlin Berg:	Present
Kirby Burden:	Present
Matt Glatter:	Present
Mr. Matthew Hothem:	Present
Bryce Williams:	Present

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. Counselor's Report - Mr. Doud
 - 5.3. Superintendent's Report - Mr. Finkey

6. Curriculum

6.1. Review ACT Results

7. Business Items

7.1. Recognition of SEM-EA as bargaining agent for the SEM certificated and instructional employees.

7.2. Committee on Americanism

7.3. Release Building Payment

8. Discussion Items

8.1. State and Federal requirements

9. Adjourn