

Board of Education Regular Meeting

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

Monday, November 13, 2017 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
 - 3.1. Public Comment
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. Counselor's Report -- Mr. Doud
 - 5.3. Superintendent's Report
6. Policy
 - 6.1. Review Bullying Policy 504.20

6.2. Revision of Policy 0504.12 Use of Electronic Communication and Recording Devices (ECRD)

7. Business Items

7.1. Superintendents Contract

7.2. Consideration of Moving from 8 man football to 6 man football.

7.3. Consideration of ServiceMaster proposals

8. Discussion Items

8.1. 2017 State Education Conference

9. Executive session

10. Adjourn