

Board of Education Regular Meeting

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

Monday, December 11, 2017 8:00 PM

Shana Beattie: Present

Marlin Berg: Present

Kirby Burden: Present

Matt Glatter: Present

Mr. Matthew Hothem: Present

Bryce Williams: Absent

Meeting and attendance taken after the high school music concert.

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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

7. Discussion Items

7.1. Review & discussion of Annual Audit Report

7.2. Discussion of adding a vehicle to the bus fleet

7.3. Sound System for the New Gym

7.4. Discussion on New Goal Posts for the FB Field

7.5. Discussion on Competition Gym Roof

8. Adjourn