

Board of Education Regular Meeting

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

Monday, January 8, 2018 5:00 PM

Shana Beattie:	Present
Marlin Berg:	Absent
Kirby Burden:	Absent
Matt Glatter:	Present
Mr. Matthew Hothem:	Present
Bryce Williams:	Present
Marlin Berg:	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
 - 3.1. Staff Member Presentation (Sound system/New gym use)
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. Counselors Report

5.3. Superintendent's Report

6. Business Items

6.1. Election of Board of Education Officers

6.2. Board Member Oath of Office

6.3. Appointment of board treasurer

6.4. Consideration of Sound System

7. Discussion Items

7.1. Discussion of Kiln for Art Room

8. Adjourn