

Board of Education Regular Meeting

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

Monday, February 12, 2018 12:00 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
 - 5.2. Superintendent's Report
6. Consideration of payment request for Paulsen Inc. Services

7. Business Items

7.1. Consideration of Proposal for floor project

7.2. Consideration of SEM BOE negotiations agreement with the SEM-EA.

7.3. Consideration of payment for Paulsen Inc.

8. Discussion Items

8.1. Discussion of Early Retirement Incentive Program

8.2. Discussion of potential coaching staff, outside the district

8.3. Discussion of handicap accessible bus

8.4. Discussion on items from the Negotiations Committee

9. Policy

9.1. SEM BOE Policy 1006.01 Community Use of School District Building, Sites, and Equipment.

10. Closed Session

10.1. Cafeteria/Hot Lunch program Staffing

11. Adjourn