

Board of Education Regular Meeting

SEM Board Conference Room
205 E. 5th Ave
Sumner, NE 68878

Wednesday, March 14, 2018 8:00 PM

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

1. Opening the meeting
2. Declaration of Intend “ Open Meetings Act
3. Call to Order
 - 3.1. Pledge of Allegiance
 - 3.2. Roll Call of Members
4. Approval of Agenda
5. Public Comment
6. Consent Agenda
 - 6.1. Approval of Treasurer’s Report and Budget Report.
 - 6.2. Approval of Minutes
 - 6.3. Approval of the Monthly bills, Claims and Payroll
7. Administrative Report
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Business Items

8.1. Approval of Principal's Contract for Mr. Schmidt for 2018-2019 School Year.

8.2. Consideration of Temporary Early Retirement Incentive Plan (TERIP)

8.3. Consideration of Service Contract with Trane

8.4. Consideration of purchase of new school bus, handicap assessable.

8.5. Consideration of iPad cart and 20 iPads for the upper elementary.

8.6. Consideration of Floor Project

8.7. Approval of 2018-2019 School Calendar

9. Discussion Items

9.1. Policy

9.1.1. Policy 202.01 -- Board Member Code of Conduct

9.1.2. Policy 202.02 -- Board Member Conflict of Interest

9.1.3. Policy 202.03 -- Board Self-Evaluation

9.1.4. Policy 202.04 -- Ethics Violations

9.1.5. Policy 503.01 Compulsory Attendance

9.1.6. Policy 503.02 -- Student Attendance Record

9.1.7. Policy 503.03 -- Student Absence Excused

10. Adjourn