

Board of Education Regular Meeting

Tub's Gathering Room
205 E. 5th Ave
Sumner, NE 68878

Monday, October 8, 2018 8:00 AM

Shana Beattie: Present
Marlin Berg: Present
Kirby Burden: Absent
Matt Glatter: Present
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. Reports
 - 5.1. Principal's Report
 - 5.2. Superintendent's Report
6. Business Items

6.1. Consideration of Trane Contract Proposal

7. Discussion Items

7.1. Continuous Goal Planning

8. Executive Session

9. Adjourn