

Board of Education Regular Meeting

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

Monday, November 12, 2018 7:30 PM

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. Recognition of Newly Elected Board Members
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. Personnel
 - 6.1. Resignation/Retirement of Lawana McFarland
7. Business Items
 - 7.1. Consideration of Purchase of Suburban for Transportation Fleet

7.2. Consideration of Purchase of Transport Trailer

7.3. Consideration of Approval of Anna Harder as a Local Sub.

7.4. Consideration of Sealed bids for surplus shop items

7.5. Consideration of removing Cynthia Wendall from the associated SEM checking accounts.

8. Discussion Items

8.1. Consideration of JUUL/VAPE policy

8.2. Consideration of Competition Gym Bleachers

8.3. Negotiations 2019-2020

8.4. Discussion on purchase of land for Weight Room site and the options to the district.

8.4.1. Executive Session

9. Adjourn