

## **Board of Education Regular Meeting**

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

Monday, December 10, 2018 7:30 PM

Shana Beattie: Present  
Marlin Berg: Present  
Kirby Burden: Present  
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
  - 3.1. Newly Elected BOE 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. Business Items

6.1. Juul Policy 2nd Reading

6.2. Consideration of Dishwasher and Garbage disposal

7. Discussion Items

7.1. Report on Bleacher Research

7.2. Superintendent Annual Evaluation

7.3. 7.3 Bid open date

8. Personnel

9. Adjourn