

## **Board of Education Regular Meeting**

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

Monday, March 11, 2019 7:30 PM

Kirby Burden:	Absent
Matt Glatter:	Present
Matthew Hothem:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	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
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. Principals Report
  - 5.2. Superintendent Report
6. Discussion Items
  - 6.1. Discussion of Temporary Early Retirement Program

6.2. Consideration of Replacing Bleachers in the Competition Gym

6.3. Discussion of Policy 1006.01 --- Community use of school district buildings, site and equipment

6.4. Discussion of April Work Session

7. Adjourn