

## **Board of Education Regular Meeting**

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

Tuesday, April 9, 2019 8:00 PM

Kirby Burden:	Present
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. Principal's Report
  - 5.2. Superintendent's Report
6. Business Items
  - 6.1. Certified Staff Contracts

6.2. Recommendation to hire Mrs. Tierra Bowie to a full-time teaching contract for the 2019-2020 school year.

6.3. Consideration of Bleacher Quotes

6.4. Signing of Change order

6.5. Approval of the Class of 2019 Senior Trip

6.6. Approval if the 2019-2020 School Calendar

6.7. Consideration of Approval of Teacher Handbook

6.8. Consideration of Student/Parent handbook

6.9. Consideration of New Teacher Handbook

6.10. Consideration of Classified Staff handbook

7. Discussion Items

7.1. Summer School

7.2. Review of Teacher Handbook

7.3. Classified Staff Handbook

7.4. Mentoring Program Handbook

7.5. New Teacher Handbook

8. Adjourn