

## **Board of Education Regular Meeting**

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

Monday, May 13, 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. Approval of 2019-2020 Teacher handbook

- 6.2. Approval of Student-Parent handbook
- 6.3. Approval of Classified Staff handbook
- 6.4. Approval of New teacher handbook
- 6.5. Acceptance of resignation of Mr. Brent Streeter
- 6.6. Acceptance of resignation/retirement of Dorothy Clark
- 6.7. Consideration of ESU 10 SPED contracts 2019-2020
- 6.8. Consideration of summer school program

## 7. Discussion Items

- 7.1. Discussion on Student Portrait display
- 7.2. Discussion of Bleacher System for the Competition gym
- 7.3. Discussion on consideration of e-sports team
- 7.4. Update of Weight Room Progress
- 7.5. Update of Kitchen project
- 7.6. Discussion on School Sign
- 7.7. Discussion on 2020 Graduation Date

## 8. Adjourn