

Board of Education Regular Meeting

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

Monday, August 12, 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 Report
 - 5.2. Superintendent Report
6. Business Items

6.1. Consideration of recognition of the SEM-EA as the bargaining unit for the certified staff for the 2021-2022 school year.

6.2. Appointment of three board members to the Committee on Americanism.

7. Discussion Items

7.1. Budget Committee discussion and update

7.2. Building committee update and discussion

8. Adjourn