

Board of Education Regular Meeting

Tub's Gathering Room
205 E. 5th Ave
Sumner, NE 68878

Monday, October 11, 2021 11:00 AM

Mrs. Jennifer Anderson:	Present
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	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
 - 3.1. Recognition of Students of the Month
 - 3.2. Recognition of Public Wishing to Address the Board
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. Reports
 - 5.1. Principal's Report
 - 5.2. Superintendent's Report

5.3. Board of Education Subcommittee Report(s)

5.4. Board of Education Notification Reports

5.4.1. Annual District Report

5.4.2. Accountability and Student Achievement: **Fall Membership Report**

5.4.3. Mission, Vision & Goals: **Strategic Plan Update**

5.4.4. District Resources: **Collective Bargaining**

6. Discussion Items

6.1. Update/discussion of Dana Cole Audit

7. Business Items

7.1. Advocacy: **Appointment of a Local Board member** to the NASB Delegate Assembly which will meet during the 2021-2022 State Education Conference.

7.2. Consideration of Approval of SEM Safety and Security Plan

8. Adjourn