

Board of Education Regular Meeting

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

Monday, December 13, 2021 7:30 PM

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
 - 2.4. Recognition of Public Wishing to Address the Board
3. Consent Agenda
 - 3.1. Approval of Minutes
 - 3.2. Approval of the Monthly bills, Claims and Payroll
 - 3.3. Approval of Treasurer's Report and Budget Report.
4. Administrative Report
 - 4.1. Principal's Report
 - 4.2. Superintendent's Report
5. Board of Education Subcommittee Report(s)
6. Business Items

6.1. POLICY

6.1.1. Review of and approval of 4000 series policies

6.1.2. 5000 Series policies 1st review

6.2. Superintendents Evaluation

6.3. Option Enrollment Resolution

7. Discussion Items

8. Adjourn