

Board of Education Regular Meeting

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

Monday, April 11, 2022 8:00 PM

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|-------------------------|---------|
| 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. Recognition and Introduction of Students and Staff
 - 2.1. Recognition of the Students of the Month
 - 2.2. Introduction of Ms. Marissa Lichty, New SEM 2nd Grade Teacher.
 - 2.3. Recognition and Information From Mr. Doud and Students on Career day.
 - 2.4. Introduction of Jake Moles, President of the Nebraska Rural Community School Association. (NRCSA)
3. Call to Order
 - 3.1. Pledge of Allegiance
 - 3.2. Roll Call of Members
 - 3.3. Approval of Agenda
 - 3.4. 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. Administrative Report
 - 5.1. Principal's Report
 - 5.2. Superintendent's Report
 - 5.2.1. Report on Achievement Scores
 - 5.2.2. Report on FKC Quarterly Meeting
 - 5.2.3. Summer Weight Lifting Program
6. Board of Education Subcommittee Report(s)
7. Business Items
 - 7.1. Approval of the 2022-2023 Staff Handbook
8. Discussion Items
 - 8.1. Discussion of External Visitation (Standard I: Mission, Vision, and Goals)
 - 8.2. Board Policy No. 1003 Mission Statement
 - 8.3. Review and discuss board standard II -- Board Governance
9. Adjourn