

Board of Education Regular Meeting
Monday, January 11, 2016 12:00 PM
SEM School Library
205 E. 5th Ave
Sumner, NE 68878

1. Declaration of Intent of the 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. Members Questions, Comments, Concerns, Communications and Reports.

2.4.1. Mr. Hothem update on SEM School Foundation

3. Recognition of Visitors/Public Forum

4. Election of SEM Board Officers for 2016-2017

4.1. Election of Board President

4.2. Election of Board Vice-President

4.3. Election of Board Secretary

4.4. Appointment of Board Treasurer

5. SEM Board Committees for 2016-2017

5.1. Building and Grounds

5.2. Transportation

5.3. Negotiation

5.4. Policy

5.5. Policy

5.6. Americanism

5.7. Teaching and Learning

6. Consent Agenda

6.1. Approval of Minutes

6.2. Approval of the Monthly bills, Claims and Payroll

6.2.1. Approval of Treasurer's Report and Budget Report.

7. Administrative Report

7.1. Principals Report

7.2. Superintendents Report

8. Business Items

8.1. Consider Purchase of Student/Staff Technology devices

8.2. Establishing a Bond Fund Checking Account

9. Discussion Items

9.1. Discussion of 2016-2017 Calendar

10. Adjourn