

Board of Education Regular Meeting
Monday, February 8, 2016 8:00 PM
SEM Library
205 E. 5th Ave
Sumner, NE 68878

1. Declaration of Intent and "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.

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. Principals Report

5.2. Superintendents Report

6. Business Items

6.1. Approval of 2016-2017 School Calendar

6.2. Approval of the 2016-2017 Negotiated Contract Agreement

6.3. Approval of Purchase of Chromebooks

7. Discussion Items

8. Adjourn