

Board of Education Regular Meeting  
Monday, April 11, 2016 8:00 PM  
SEM Library  
205 E. 5th Ave  
Sumner, NE 68878

1. Declaration of Intent to Comply with 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.
  
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. Principal Report

### 5.2. Superintendent Report

## 6. Business Items

### 6.1. Consideration of color scheme for new building bleachers

### 6.2. Approval of updated board policies

### 6.3. Resignations

#### 6.3.1. Resignation of Abbey Breinig

#### 6.3.2. Resignation of Janet Ourada

### 6.4. Position Appointments

#### 6.4.1. Hiring Kellie Bauer to the position of SPED teacher with extra duties as assigned

## 7. Discussion Items

### 7.1. Consider Irrigation system for the Football Field

7.2. Board Retreat

7.3. Summer Work Projects

7.4. Review of currently cost analysis of building project

8. Adjourn