

Board of Education Regular Meeting
Monday, October 10, 2016 8:00 AM
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, Individuals wishing to speak should sign in prior to the start of the meeting. Each person listed will have 5 minutes to speak with a 30 minute limit to the board taking public comment.

4. Recognition of SEM Students, Staff, or Other school personnel

4.1. SEM Student presentation from Digital Citizenship Workshop at ESU 10

4.2. Presentation from SEM Art Students and their mural project, with Mr. Beavers

5. Consent Agenda

5.1. Approval of Minutes

5.2. Approval of the Monthly bills, Claims and Payroll

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

6. Administrative Report

6.1. Principal Report

6.2. Superintendents Report

7. Business Items

7.1. Appointment of SEM representative to Delegate Assembly Representative

7.2. Approval of 2016-2017 Teachers handbook

8. Discussion Items

8.1. Review of Emergency Safety Manual

8.2. Review of State Wide Assessment

8.3. ACT & State Testing

8.4. Parent Communications

8.5. Review of Industrial Maid project

8.6. Review of Board Goals as established in Dec. 2015

8.7. HVAC System and Climate Control Issues

8.8. Discussion of Modifying or Relocating playground to meet ADA requirements.

9. Adjourn