

Board of Education Regular Meeting
Monday, December 12, 2016 7:30 PM
SEM Library
205 E. 5th Ave
Sumner, NE 68878

1. Declaration of Intend “ 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's Report

5.2. Superintendent's Report

6. Business Items

6.1. Consider Technology request from Art/Business

6.2. Consideration of Superintendent Contract

7. Discussion Items

7.1. Review of Job Descriptions

7.2. Establish a schedule for budget meetings

7.3. Establishing a study hall period

7.4. Distribution and comments on SEM Financial Statements

7.5. Discussion addition of a para position specifically for student interventions

7.6. Review of School Improvement Plan

7.7. Discussion of Ribbon Cutting

8. Adjourn