

Board of Education Regular Meeting
Monday, January 9, 2017 5:00 PM
SEM Board Conference Room
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

2.2.1. Election of SEM Board Officers for 2017-2018

2.2.1.1. Election of Board President

2.2.1.2. Election of Board Vice-President

2.2.1.3. Election of Board Secretary

2.2.1.4. Appointment of Board Treasurer

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. Superintendents Report

6. Business Items

6.1. Superintendents evaluation and contract

7. Discussion Items

7.1. Review and Discussion on punch list(s) from Ferris & Wilkins

7.2. Review of Board sub-committees

7.3. Discussion on materials from temporary corridor.

8. Adjourn