

Board of Education Regular Meeting  
Thursday, February 9, 2017 7:30 PM  
SEM Board Conference Room  
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 (204.12) Patrons interested in speaking need to sign in. The public comment portion of the BOE meeting is limited to 30 minutes with Individual comments being limited to 5 minutes per participant.

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. Policy Update

5.1. Wellness Policy

5.2. Policy in Section 700 Business Operations, Meal Charge Policy

5.3. Policy in Business Operations -- Safety and Healthy Working Environment.

6. Administrative Report

6.1. Principals Report

6.2. Superintendents Report

7. Business Items

7.1. Consideration of Superintendents Contract

7.2. Consideration of Negotiated Agreement with SEM EA

7.3. Consideration of Principal's Contract

7.4. Consideration for ESU 10 Contract for School Age and Below age 5 special education services.

7.5. Consideration of Approval of NASB Dues

8. Discussion Items

8.1. Signage areas for new building

8.2. Discussion on School promotion/recruitment

8.3. Discussion of foundation bricks

8.4. Discussion of proposed 2017-2018 School Calendar

9. Adjourn