

Board of Education Regular Meeting  
Monday, May 8, 2017 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's report -- Mr. Schmidt

5.2. Guidance Counselors/Adm Report -- Mr. Doud

5.3. Superintendent's Report -- Mr. Finkey

## 6. Business Items

6.1. Consideration of Recommendation of Extra Duty Assignments

6.2. Consideration of Recommendation of Haley Wiseman for the position of Librarian/Media-Technology Specialist.

6.3. Open & Consider bids for Roof & Playground

## 7. Discussion Items

## 8. Adjourn