

Board of Education Regular Meeting
Wednesday, October 11, 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

6. Business Items

6.1. Consideration of payment to Paulsen Inc.

6.2. Consideration of Heating/Cooling system for second floor existing building

7. Discussion Items

7.1. Discussion of 2018-2019 Negotiations with SEM-EA

7.1.1. Ziembra Roofing and Repairs for repair work

7.2. Review/Discuss Transportation Fleet

8. Superintendent Evaluation

9. Adjourn