

Board of Education Regular Meeting
Monday, December 11, 2017 8:00 PM
SEM School Library
205 E. 5th Ave
Sumner, NE 68878

1. Declaration of Intent “ 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

7. Discussion Items

7.1. Review & discussion of Annual Audit Report

7.2. Discussion of adding a vehicle to the bus fleet

7.3. Sound System for the New Gym

7.4. Discussion on New Goal Posts for the FB Field

7.5. Discussion on Competition Gym Roof

8. Adjourn