

Board of Education Regular Meeting  
Wednesday, June 13, 2018 8:00 AM  
SEM School Library  
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
  
  - 2.3. 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 Report

## 6. Business Items

### 6.1. Old Business

#### 6.1.1. Adoption of Job Descriptions

### 6.2. New Business

#### 6.2.1. Policy

##### 6.2.1.1. Policy -- Reading instruction and Assessment Policy

##### 6.2.1.2. Policy -- Recording of Others Policy

##### 6.2.1.3. Policy -- Bullying Prevention Policy

#### 6.2.2. Personnel

##### 6.2.2.1. Consideration of Letter of resignation from Kelli Taubienhiem

6.2.2.2. Consideration of Hiring John McArther of K-12 SPED

6.2.3. Teacher Handbook

7. Discussion Items

7.1. Potential Weight Room Project

8. Adjourn