

Board of Education Regular Meeting  
Monday, July 9, 2018 8:00 PM  
SEM Library & Grounds  
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 Report

### 5.2. Superintendent's Report

## 6. Business Items

### 6.1. Consideration of Non-Certified Staff increase

### 6.2. Approval to purchase a C.D.

## 7. Discussion Items

### 7.1. Discussion of Weight Room Project

## 8. Adjourn