

Board of Education Regular Meeting
Monday, January 14, 2019 7:30 PM
SEM 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

2.2.1. Oath of Office by Board Members

2.2.2. Election of Board Officers

2.3. Approval of Agenda

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 Report

6. Business Items

6.1. Signing of Conflict of Interest Form

6.2. Consideration of Kris Shoemaker for the position of SEM Business Manager.

6.3. Appointment of Board Committees for 2019

7. Discussion Items

7.1. Discussion of Teacher Evaluation Tool -- Marzano

7.2. Grievance

7.3. Chain of Command

7.4. Negotiations

7.5. Discussion of process for Superintendent Evaluation (NASB)

8. Adjourn