

Board of Education Regular Meeting
Monday, February 11, 2019 12:00 PM
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

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. Principals' Report

5.2. Superintendent's Report

6. Business Items

6.1. Consideration of Negotiated Agreement

7. Discussion Items

7.1. Review Discussion of Superintendent Evaluation

7.2. Update on Weight Room Project

7.3. Update on Surplus Bus Sales

7.4. Update and Discussion on Safety Audit & NDE Audit (upcoming)

7.5. Update on SEM suburban

7.6. Discussion of Homework Policy

8. Adjourn