

Board of Education Regular Meeting
Monday, October 11, 2021 11:00 AM
Tub's Gathering Room
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

3.1. Recognition of Students of the Month

3.2. Recognition of Public Wishing to Address the Board

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. Reports

5.1. Principal's Report

5.2. Superintendent's Report

5.3. Board of Education Subcommittee Report(s)

5.4. Board of Education Notification Reports

5.4.1. Annual District Report

5.4.2. Accountability and Student Achievement: **Fall Membership Report**

5.4.3. Mission, Vision & Goals: **Strategic Plan Update**

5.4.4. District Resources: **Collective Bargaining**

6. Discussion Items

6.1. Update/discussion of Dana Cole Audit

7. Business Items

7.1. Advocacy: **Appointment of a Local Board member** to the NASB Delegate Assembly which will meet during the 2021-2022 State Education Conference.

7.2. Consideration of Approval of SEM Safety and Security Plan

8. Adjourn