

Board of Education Regular Meeting
Wednesday, October 12, 2022 7:30 PM
SEM School Library
205 E 5th Avenue
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. Administrative Reports

5.1. Principal's Report

5.2. Superintendent's Report

6. Board of Education Subcommittee Report(s)

6.1. Americanism Report

6.2. Policy Committee Report

7. Discussion Items

7.1. Superintendent Search Discussion

7.2. Superintendent Evaluation and Timeline

7.3. Negotiations

7.4. First Reading of Policies 3001, 3003.1, 3004.1, 3058, and 4064

8. Business Items

8.1. Consider, Discuss, and Approve Purchase of Property North of School (Lumberyard)

8.2. Consider, Discuss, and Approve Paying K-6 Teachers plus McKenna Unick, and Hayley Kociemba a Stipend for Independent Work Hours to complete LETRS Training each year.

8.3. Consider, Discuss, and Approve New SEM Logo Design

8.4. Appoint a Board Member To Serve as a NASB Delegate Assembly Representative at State Education Conference in November

9. Adjourn