

Board of Education Regular Meeting  
Monday, December 12, 2022 Immediately  
Following the Concert  
SEM 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

2.4. Recognition of Student Achievement

2.5. Recognition of Public Wishing to Address the Board

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of the Monthly bills, Claims and Payroll

3.3. Approval of Treasurer's Report and Budget Report.

#### 4. Administrative Report

##### 4.1. Teacher's Report

###### 4.1.1. Demonstration by FFA on Parliamentary Procedure

##### 4.2. Principal's Report

##### 4.3. Superintendent's Report

#### 5. Board of Education Subcommittee Report(s)

##### 5.1. Negotiations Board Committee

##### 5.2. Building and Grounds Committee

#### 6. Business Items

##### 6.1. Consider, Discuss, and Approve Purchase of 5 Boxlight Interactive Flatscreens Using REAP Funds

##### 6.2. ICU Transportation

##### 6.3. SEM Strategic Plan - Action Steps and Goals

##### 6.4. Executive Session - Superintendent Evaluation

## 7. Discussion Items

7.1. Mission Statement Discussion

7.2. 2021-2022 Annual Financial Summary and Audit Report

7.3. Other

7.4. Farewell to Chris Reiter and Dirk Triplett Retiring Board Members

## 8. Adjourn