

Board of Education Regular Meeting
Monday, January 16, 2023 7:00 PM
SEM Library
205 E 5th Avenue
Sumner, NE 68878

1. Declaration of Intend – Open Meetings Act

2. Call to Order

2.1. Recognition and Appreciation of Outgoing Board Members: Chris Reiter and Dirk Triplett

2.2. Pledge of Allegiance

2.3. Roll Call of Members

2.4. Oath of Office -- Administered by Dr. Conradt

2.4.1. Signatures for the 2023 Confidentiality Agreement, and review of the Board Code of Ethics.

2.5. Election of Board Officers

2.5.1. Election of Board President for 2023

2.5.2. Election of Board Vice President for 2023

2.5.3. Election of the Board Secretary for 2023

2.5.4. Determination of Sub-Committee Teams for the 2023 year.

2.5.5. Approval of Kris Shoemaker as the Board's Appointed Treasurer for 2023

2.5.6. Kris Shoemaker as the Board Meeting Secretary for 2023

2.5.7. Appointment of Dr. Conradt as the District's Non-discrimination Compliance Coordinator.

2.6. Approval of Agenda

2.7. Recognition of the December Students of the Month

2.8. 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. District Reports

4.1. Teacher/Staff Report

4.2. Principal's Report

4.3. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee

5.2. Negotiations Committee

6. Business Items

6.1. Consider, Discuss, and Approve Bid for Removal of Buildings at Lumberyard Site

7. Discussion Items

8. Adjourn