

Monday, April 10 Board of Education Regular Meeting  
Monday, April 10, 2023 8:00 PM  
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/Staff Report

###### 4.1.1. 4th Through 6th Grade Teachers

##### 4.2. Principal's Report

##### 4.3. Superintendent's Report

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

##### 5.1. Building and Grounds Committee Report

##### 5.2. Budget and Finance Committee Report

#### 6. Business Items

##### 6.1. Consider, Discuss, and Approve the 2023-2024 School Year Calendar

##### 6.2. Consider, Discuss, and Approve Amending the 2022-2023 School Budget

##### 6.3. Consider, Discuss, and Approve of Mission Statement

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

7. Discussion Items

8. Adjourn