

Board of Education Regular Meeting  
Monday, June 12, 2023 8:30 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 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. Superintendent's Report

5. Board of Education Subcommittee Report(s)

5.1. Building and Grounds Committee Report

6. Business Items

6.1. Approve Contract for Tiffany Claflin for Full Time Substitute Teacher for 2023-2024 School Year

6.2. Recognize SEM Education Association as Bargaining Agent for the District's Non-Supervisory Certificated Staff for the 2024-2025 Contract Year.

6.3. Consider, Discuss, & Approve Purchase of 3 Boxlights for Science Room, Math Room, and 3rd Grade Room from REAP Funds.

6.4. Consider, Discuss, & Approve Purchase of 3 Additional Camera Monitor Stations in our Building

6.5. Consider, Discuss, & Approve underground Sprinkler System on Portion of the School Property

7. Discussion Items

8. Adjourn