

Board of Education Regular Meeting
Tuesday, December 10, 2019 7:30 PM
SEM Library
205 E. 5th Ave
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

2.2.1. Approval of Absent Member(s)

2.3. Approval of Agenda

3. Recognition of Visitors/Public Comment

4. Consent Agenda

4.1. Approval of Last Months Minutes

4.2. Approval of Monthly bills, Claims and Payroll

4.3. Approval of Treasurer's Report and Budget Report

5. Administrative Report(s)

5.1. Principal Report

5.2. Superintendent Report

6. Business Items

6.1. Superintendents Evaluation & Contract

6.2. Consideration of Moving Bond Fund Account From Checking to Money Market

7. Discussion Items

7.1. Review of Annual Financial Report

8. Adjourn