

Board of Education Regular Meeting  
Monday, January 13, 2020 5:30 PM  
High School 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. Annual Oath of Office for the SEM BOE

2.2.2. Election of Officers

2.2.2.1. Board President

2.2.2.2. Board Vice President

2.2.2.3. Board Secretary

2.2.2.4. Appointment of Kris Shoemaker as the Board Treasurer

2.3. Review and changes to board subcommittees

2.3.1. Buildings and Grounds Committee

2.3.2. Budget

2.3.3. Teaching and Learning

2.3.4. Transportation

2.3.5. Americanism

2.3.6. Negotiations

2.4. Approval of Agenda

3. Recognition of Visitors/Public Forum

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of the Monthly bills, Claims and Payroll

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

5. Administrative Report

5.1. Principal Report

5.2. Superintendent Report

6. Business Items

6.1. Superintendent Contract

7. Discussion Items

7.1. Board Retreat

8. Adjourn