

Board of Education Regular Meeting

SEM Board Conference Room
205 E. 5th Ave
Sumner, NE 68878

Monday, January 9, 2017 5:00 PM

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. Election of SEM Board Officers for 2017-2018
 - 2.2.1.1. Election of Board President
 - 2.2.1.2. Election of Board Vice-President
 - 2.2.1.3. Election of Board Secretary
 - 2.2.1.4. Appointment of Board Treasurer
 - 2.3. Approval of Agenda
 - 2.4. Members Questions, Comments, Concerns, Communications and Reports.
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's Report
 - 5.2. Superintendents Report

6. Business Items

6.1. Superintendents evaluation and contract

7. Discussion Items

7.1. Review and Discussion on punch list(s) from Ferris & Wilkins

7.2. Review of Board sub-committees

7.3. Discussion on materials from temporary corridor.

8. Adjourn