

## **Board of Education Regular Meeting**

High School Library  
205 E. 5th Ave  
Sumner, NE 68878

Monday, January 13, 2020 5:30 PM

Kirby Burden:	Present
Matt Glatter:	Present
Mr. Matthew Hothem:	Present
Mr Chris Reiter:	Present
Mr Dirk Triplett:	Present
Bryce Williams:	Present

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