

## **Board of Education Regular Meeting**

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

Monday, January 11, 2016 12:00 PM

Shana Beattie:	Present
Marlin Berg:	Present
Kirby Burden:	Absent
Matt Glatter:	Present
Mr. Matthew Hothem:	Present
Bryce Williams:	Absent

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. Members Questions, Comments, Concerns, Communications and Reports.
    - 2.4.1. Mr. Hothem update on SEM School Foundation
3. Recognition of Visitors/Public Forum
4. Election of SEM Board Officers for 2016-2017
  - 4.1. Election of Board President
  - 4.2. Election of Board Vice-President
  - 4.3. Election of Board Secretary
  - 4.4. Appointment of Board Treasurer
5. SEM Board Committees for 2016-2017
  - 5.1. Building and Grounds

- 5.2. Transportation
- 5.3. Negotiation
- 5.4. Policy
- 5.5. Policy
- 5.6. Americanism
- 5.7. Teaching and Learning
- 6. Consent Agenda
  - 6.1. Approval of Minutes
  - 6.2. Approval of the Monthly bills, Claims and Payroll
    - 6.2.1. Approval of Treasurer's Report and Budget Report.
- 7. Administrative Report
  - 7.1. Principals Report
  - 7.2. Superintendents Report
- 8. Business Items
  - 8.1. Consider Purchase of Student/Staff Technology devices
  - 8.2. Establishing a Bond Fund Checking Account
- 9. Discussion Items
  - 9.1. Discussion of 2016-2017 Calendar
- 10. Adjourn