

## **Board of Education Regular Meeting**

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

Monday, February 8, 2016 8:00 PM

1. Declaration of Intend – Open Meetings Act
2. Call to Order
  - 2.1. Pledge of Allegiance
  - 2.2. Roll Call of Members
  - 2.3. 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. Principals Report
  - 5.2. Superintendents Report
6. Business Items
  - 6.1. Approval of 2016-2017 School Calendar
  - 6.2. Approval of the 2016-2017 Negotiated Contract Agreement
  - 6.3. Approval of Purchase of Chromebooks
7. Discussion Items

8. Adjourn