

Board of Education Regular Meeting

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

Wednesday, June 13, 2018 8:00 AM

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. Principal's Report
 - 5.2. Superintendent Report
6. Business Items
 - 6.1. Old Business
 - 6.1.1. Adoption of Job Descriptions
 - 6.2. New Business
 - 6.2.1. Policy

6.2.1.1. Policy -- Reading instruction and Assessment Policy

6.2.1.2. Policy -- Recording of Others Policy

6.2.1.3. Policy -- Bullying Prevention Policy

6.2.2. Personnel

6.2.2.1. Consideration of Letter of resignation from Kelli Taubienhiem

6.2.2.2. Consideration of Hiring John McArther of K-12 SPED

6.2.3. Teacher Handbook

7. Discussion Items

7.1. Potential Weight Room Project

8. Adjourn