

Board of Education Regular Meeting

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

Monday, July 9, 2018 8:00 PM

Shana Beattie:	Absent
Marlin Berg:	Present
Kirby Burden:	Present
Matt Glatter:	Present
Mr. Matthew Hothem:	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
 - 2.3. 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 Report
 - 5.2. Superintendent's Report
6. Business Items

6.1. Consideration of Non-Certified Staff increase

6.2. Approval to purchase a C.D.

7. Discussion Items

7.1. Discussion of Weight Room Project

8. Adjourn