

## **Board of Education Regular Meeting**

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

Tuesday, December 10, 2019 7:30 PM

Kirby Burden:	Absent
Matt Glatter:	Present
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. Approval of Absent Member(s)
  - 2.3. Approval of Agenda
3. Recognition of Visitors/Public Comment
4. Consent Agenda
  - 4.1. Approval of Last Months Minutes
  - 4.2. Approval of Monthly bills, Claims and Payroll
  - 4.3. Approval of Treasurer's Report and Budget Report
5. Administrative Report(s)
  - 5.1. Principal Report
  - 5.2. Superintendent Report

## 6. Business Items

### 6.1. Superintendents Evaluation & Contract

### 6.2. Consideration of Moving Bond Fund Account From Checking to Money Market

## 7. Discussion Items

### 7.1. Review of Annual Financial Report

## 8. Adjourn