

Board of Education Regular Meeting  
Monday, December 21, 2015 7:30 PM  
School Board Room  
1107 N. Saunders  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
  - 4.1. Printing MD Claim
  - 4.2. Sutton Irrigation Claim
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claims
7. Approve the Depreciation Fund Claim
8. Public Comment
9. Administrator Reports
10. New Business
  - 10.1. Presentation, discussion, and/or official action to approve out-of-state Close-Up trip.
  - 10.2. Discussion on the Affordable Health Care Act.
  - 10.3. Board Policy Review - Series 5000, Students
  - 10.4. Discussion on School Board Self-Evaluation and Superintendent Evaluation.
  - 10.5. Personnel
    - 10.5.1. Staff Resignation - Lisa Osten
11. Adjournment

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_