

Board of Education Regular Meeting  
Monday, January 18, 2016 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
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Reorganization of the Board
  - 7.1. Nominations for President
    - 7.1.1. Board President Official
  - 7.2. Nominations for Vice President
    - 7.2.1. Board Vice President Official
  - 7.3. Nominations for Secretary
    - 7.3.1. Board Secretary Official
  - 7.4. Appoint School District Treasurer
  - 7.5. Set salary for the District Secretary and Treasurer
  - 7.6. Designate Clay County News as Publisher for School District
  - 7.7. Appoint Committees
8. Public Comment
9. Administrator Reports
10. New Business
  - 10.1. Presentation, discussion and/or official action to approve 2016-2017 School Calendar

10.2. Presentation, discussion and/or official action to approve reviewed Series 5000 Policies, Students

10.3. Personnel

10.3.1. Presentation, discussion and/or official action to approve Heather Schidler as Para-Educator for 2015-2016 school year.

10.3.2. Staff Resignation - Marla Itzen

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: \_\_\_\_\_