

Board of Education Regular Meeting
Monday, February 15, 2016 6:00 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Building and Grounds Committee Report
 - 8.2. Board Policy Review - Series 6000, Instruction
 - 8.3. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2016-2017
 - 8.4. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Petter Valstad, Norway.
 - 8.5. Discussion on 2016-2017 projected Enrollment, Elementary and Secondary.
 - 8.6. Personnel
 - 8.6.1. Presentation, discussion and/or official action to approve Lois Reichert as Custodian for 2015-2016 school year.
 - 8.6.2. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2016-2017.
 - 8.6.3. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2016-2017 school year.
 - 8.6.4. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2016-2017 school year.

8.6.5. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2016-2017 school year.

9. Adjourn Meeting

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: _____