

Board of Education Regular Meeting
Wednesday, April 13, 2016 8:00 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. Presentation, discussion and/or official action to approve reviewed Series 7000, New Construction.
 - 8.2. Presentation, discussion and/or official action on offering \$4000D, HSA-Eligible insurance package for specified employees, complying with the Affordable Health Care Act.
 - 8.3. Presentation, discussion and/or official action to approve dissolving national affiliation of National Honor Society, becoming Sutton Honor Society.
 - 8.4. Presentation, discussion and/or official action to approve Conditioned Air Mechanical Systems & Service Co. proposal of \$67,865 for new DDC controls for the Boiler System.
 - 8.5. Presentation, discussion and/or official action to approve Heartland Seating Inc., proposal of \$70,264 for new theater chairs and removal/disposal of old chairs.
 - 8.6. Presentation, discussion and/or official action to approve W Designs Associates to develop Phase 1 of school parking lot layout and drainage design for concrete pavement.
9. Personnel
 - 9.1. Staff Resignation - Michelle Frerichs Brogren
 - 9.2. Staff Resignation - Ilene Kirk
10. 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: _____