

Board of Education Regular Meeting  
Wednesday, May 11, 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
  - 4.1. Printing MD Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation of multicultural reports by Elementary and Secondary Principals.
  - 8.2. Presentation, discussion and/or official action on providing financial support to National qualifying FCCLA Members to attend National Star Competition at San Diego, CA, July 3-7, 2016.
  - 8.3. Presentation, discussion and/or official action to approve reviewed Series 8000, Internal Board Policies.
  - 8.4. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2016-2017 school year.
  - 8.5. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.
  - 8.6. Presentation, discussion, and/or official action to approve Communication Services, Inc. bid for wireless system upgrade of \$46,247.
9. Personnel
  - 9.1. Presentation, discussion and/or official action to approve Ana Baquedano, as 7-12 Spanish Teacher for 2016-2017 school year.

9.2. Presentation, discussion, and or official action to approve Bobbie Itzen contract for the 2016-2017 school year.

9.3. Presentation, discussion, and or official action to approve Krystal Gonzales contract for the 2016-2017 school year.

9.4. Staff Resignation - Rich Reichert

9.5. Staff Resignation - Gene Reichert

9.6. Staff Resignation - Lois Reichert

9.7. Staff Resignation - Kandi Slocum

9.8. Staff Resignation - Shannon Mendez

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 March 6, 2023, regular meeting.

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