

Board of Education Regular Meeting
Monday, November 21, 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
5. Approve the Activity Fund Account
6. Approve the Depreciation Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation by Regg Rutt from Rutts Heating and AC, Inc., Hastings NE regarding an exhaust system for the Welding Shop.
 - 9.2. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2016.
 - 9.3. Presentation, discussion and/or official action to allow classified staff the option to purchase BCBS/EHA group health/dental insurance in addition to their district paid plan/benefit.
 - 9.4. Presentation, discussion and/or official action on 2017 Board Master Calendar.
 - 9.5. Presentation, discussion and/or official action on 2017 Board Meeting Format.
 - 9.6. Presentation, discussion and/or official action to approve Board of Education 2016-17 Goals.
 - 9.7. Personnel
 - 9.7.1. Presentation, discussion and/or official action to approve Elizabeth Zoucha local substitute teacher certificate for 2016-2017.
10. 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: _____