

Board of Education Regular Meeting
Wednesday, April 12, 2017 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 Board Policies as presented by KSB Law, for review.
 - 8.2. Discussion on Sutton Beef Program.
 - 8.3. Discussion on Requisition and Budget Process.
9. Personnel
 - 9.1. Staff Resignation - Barb Griess
 - 9.2. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2017-2018 school year
 - 9.3. Presentation, discussion, and/or official action to approve Monica Smith's request for long term personal leave, as defined in the Negotiated Agreement, Article IV, C.
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: _____