

Board of Education Regular Meeting
Monday, May 15, 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 of multicultural reports by Elementary and Secondary Principals.
 - 8.2. Presentation, discussion, and/or action to approve the REVIEWED 1000-3000 policies.
 - 8.3. Board Policy Review - Series 5000 recently approved Board Policies.
 - 8.4. Discussion on approved hourly rate for route/activity bus drivers.
 - 8.5. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2017-2018 school year.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Shawn Carlson as Elementary Principal for 2017-2018 school year.
 - 9.2. Staff Resignation -Travis Lockyer
 - 9.3. Staff Resignation - Adam Kuntz
 - 9.4. Staff Resignation -Mary Garman
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: _____