

Board of Education Regular Meeting
Monday, June 19, 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 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, discussion and/or official action to approve hot lunch and milk prices for the 2017-2018 school year as presented.
 - 9.2. Presentation, discussion and/or official action to approve student activity fee prices for 2017-2018 school year as presented.
 - 9.3. Presentation, discussion and/or official action to approve admission prices for 2017-2018 school year as presented.
 - 9.4. Presentation, discussion, and or official action to approve 2016 Chevrolet Express 3500 Van from Friesen's Chevrolet for \$23,900.
 - 9.5. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Emily Van Lynden from Denmark.
 - 9.6. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Christian Gyltsorff Bach from Denmark.
 - 9.7. Report by Rick Reutzel, SEF Board Member Representative, on SEF (Sutton Education Foundation).

9.8. Report from the June 12th Building and Grounds Committee meeting regarding project prioritizing and most specifically the estimated 3.5 million dollar heating, cooling, ventilation, lighting, windows and door upgrade.

9.9. Presentation, discussion, and/or action to approve the REVIEWED 5000 policies.

9.10. Board Policy Review - Series 4000 recently approved Board Policies.

9.11. Board Policy Review - Series 6000 recently approved Board Policies.

9.12. Discussion on hiring a .25 FTE licensed therapist (LIMHP) from Fillmore County Hospital for 2017-2018 school year.

9.13. Presentation, discussion and/or official action to approve the following handbooks for the 2017-2018 school year as presented.

9.13.1. Student/Parent Handbook (Elementary)

9.14. Presentation, discussion, and/or action to approve the REVIEWED 4000 policies.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Josh Van Pelt as 7-12 Language Arts Teacher for 2017-2018 school year.

11. 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: _____