

Board of Education Regular Meeting
Thursday, March 29, 2012 8:00 PM
Boardroom
1107 N. Saunders
Sutton, NE 68979

1. Open the Meeting
 - 1.1. Call to Order
 - 1.2. Open Meetings Act
 - 1.3. Notice of Meeting
 - 1.4. Roll Call
 - 1.5. Status of Absent Board Members
2. Approval of Agenda
3. Public Comments
4. Action Items
 - 4.1. Consent Agenda
 - 4.1.1. Minutes of Previous Meeting
 - 4.1.2. Treasurer's Report
 - 4.1.3. General Fund Claims
 - 4.1.4. Activity Fund Account
 - 4.1.5. Special Building Fund Claim
5. Discussion Items
6. Reports
 - 6.1. Board Members
 - 6.2. Principals and District Administrators
 - 6.2.1. Mr. Bovee
 - 6.2.2. Mrs. Thompson
 - 6.2.3. Mrs. Wiseman
 - 6.3. Superintendent
7. New Business
 - 7.1. School Transportation
 - 7.2. American Legion Baseball Association

7.3. Bid Proposal by Conditioned Air Mechanical Systems and Service Co

7.4. Student/Athletic locker proposals

7.5. NASB (Nebraska Association School Boards) eMeeting service

7.6. Occupational/Physical Therapy Services Contract for 2012-2013

7.7. Personnel

7.7.1. Schedule and Retain Legal Counsel

7.7.2. Superintendent Evaluation

8. Adjournment

9. Test Item

10. test item

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: _____