

Board of Education Regular Meeting  
Monday, June 18, 2012 8:00 PM  
Board Room  
1107 N. Saunders  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Open Meetings Act
  - 1.2. Status of Absent Board Members
  - 1.3. Approval of Agenda
  - 1.4. Call to Order and Roll Call
2. Consent Agenda
  - 2.1. Approve the minutes of the previous meeting
  - 2.2. Approve the Treasurer's Report
  - 2.3. Approve the General Fund Claims
    - 2.3.1. Printing MD claim
  - 2.4. Approve the Activity Fund Account
3. Public Comment
4. Administrator Reports
5. New Business
  - 5.1. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2012-2013, 2013-2014.
  - 5.2. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2012-2013 school year as presented.
  - 5.3. Presentation, discussion and/or official action to approve student activity fee prices for 2012-2013 school year as presented.
  - 5.4. Presentation, discussion and/or official action to approve admission prices for 2012-2013 school year as presented.
  - 5.5. Presentation, discussion and/or official action to approve the following handbooks for the 2012-2013 school year as presented.
    - 5.5.1. Faculty Handbook
    - 5.5.2. Student/Parent Handbook (Elementary/Secondary)
    - 5.5.3. Activity Handbook
    - 5.5.4. Coaches Handbook

5.5.5. Classified Staff Handbook

5.6. Presentation, discussion, and/or official action to approve additional cost of student/athletic lockers to be installed July 2012.

5.7. Presentation, discussion, and/or official action to approve resignation of Board Member, Jane Green, due to change of residence and manner in which to fill board vacancy.

5.8. Discussion on hiring an additional Special Education Para-educator for the 2012-2013 school year.

5.9. Personnel

5.9.1. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2012-2013 school year.

5.9.2. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2012-2013 school year.

5.9.3. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2012-2013 school year.

5.9.4. Presentation, discussion and/or official action to approve Certified Staff contract/salary for the 2012-2013 school year.

6. 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: \_\_\_\_\_