

Board of Education Regular Meeting  
Monday, August 21, 2017 8:00 PM  
Boardroom  
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. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Discussion of Enrollment numbers for the 2017-2018 school year.
  - 8.2. Presentation, discussion, and/or official action to approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 6 hours/week for 2017-2018 school year.
  - 8.3. Discussion on the energy efficiency project for the K-12 building: heating/air, windows, doors, lights.
  - 8.4. Discussion on Sutton Beef Boosters
  - 8.5. Personnel
    - 8.5.1. Presentation, discussion and/or official action to approve Donis Reutzler as para-educator for 2017-2018 school year.
    - 8.5.2. Presentation, discussion and/or official action to approve Brenda Stigge as cafeteria worker for 2017-2018 school year.
    - 8.5.3. Presentation, discussion and/or official action to approve Morgan Fangmeier local substitute teacher certificate for 2017-2018.
9. 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: \_\_\_\_\_