

Board of Education Regular Meeting
Monday, September 17, 2012 8:00 PM
Board Room
1107 N. Saunders
Sutton, NE 68979

1. Budget Hearing 2012-2013
 - 1.1. Call Hearing to order and Roll Call
 - 1.2. Public comment
 - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2012-2013
 - 2.1. Call Hearing to order and Roll Call
 - 2.2. Public comment
 - 2.3. Adjourn Hearing
3. Open the meeting
 - 3.1. Call to Order and Roll Call
 - 3.2. Open Meetings Act
 - 3.3. Status of Absent Board Members
 - 3.4. Approval of Agenda
4. Approve the minutes of the previous meeting
5. Approve the Treasurer's Report
6. Approve the General Fund Claims
 - 6.1. Printing MD claim
7. Approve the Activity Fund Account
8. Public Comment
9. Administrator Reports
10. New Business
 - 10.1. Presentation, discussion and/or official action on approval of the 2012-2013 Budget.
 - 10.2. Presentation, discussion and/or official action on setting the 2013 tax request for General Fund and Qualified Capital Purpose Fund.
 - 10.3. Presentation, discussion and/or official action on school insurance company, Columbia Ins. Group, and coverage breakdown.

10.4. Personnel

10.4.1. Staff Resignation - Danielle Shore

10.4.2. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2012-2013 season.

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: _____