

Board of Education Regular Meeting
Monday, September 18, 2017 8:00 PM
Boardroom
1107 N. Saunders
Sutton, NE 68979

1. Budget Hearing 2017-2018
 - 1.1. Call Hearing to order and Roll Call
 - 1.2. Public comment
 - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2017-2018
 - 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
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 2017-2018 Budget.
 - 10.2. Presentation, discussion and/or official action on setting the 2017 tax request for General Fund, Special Building Fund, and Qualified Capital Purpose Fund.
 - 10.3. Presentation by Tobin Buchanan, First National Bank Capital Markets.
 - 10.4. Presentation, discussion, and/or official action to approve out-of-state FFA trip.

10.5. Presentation, discussion and/or official action on providing financial support to National Choir qualifying FFA Member to attend National FFA Convention, Indianapolis, IN, October 25th -October 28nd.

10.6. Personnel

10.6.1. Presentation, discussion, and/or official action to approve Tasha Ulmer as custodian for the 2017-2018.

10.6.2. Presentation, discussion, and/or official action to approve Ginny Pearson as part-time van/bus driver for 2017-2018.

10.7. 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: _____