

Board of Education Regular Meeting
Monday, February 19, 2018 7:30 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 meetings
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. Presentation by Bobbie Itzen, Transportation Director, annual review of transportation routes and procedures.
 - 8.2. Presentation, discussion, and/or official action to approve Resolution, Principles of Nebraskans United for Property Tax Reform and Education and Urging the Nebraska Legislature and the Governor to Reduce Nebraska's Reliance on Property Taxes for Funding K-12 Education.Â Â
 - 8.3. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$35,131.00, replacing 2 roof sections on the Elementary building.
 - 8.4. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2018-2019 or through 2021.
 - 8.5. Discussion on School Safety and Security.
 - 8.6. Discussion on 2018-2019 projected Enrollment/Course Enrollment, Elementary and Secondary.
 - 8.7. Personnel
 - 8.7.1. Staff Resignation - Ana Baquedano
 - 8.7.2. Staff Resignation - Monica Smith

8.7.3. Staff Resignation - Jordan Engle

8.7.4. Staff Resignation - Jenna Engle

9. Adjourn Meeting

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: _____