

Board of Education Regular Meeting
Monday, March 19, 2018 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 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 W Design Associates Representatives, Hastings, NE on Energy Efficiency Project plan and cost analysis.
 - 8.2. Presentation by Trey Parsons, Integrated Security Solutions LLC, on proposal of access controls on HS and Elementary Main Entry Doors.
 - 8.3. Presentation, discussion, and/or official action to approve a 2017-2018 calendar change of no school on May 10th to host District C-6 Track Meet.
 - 8.4. Presentation, discussion, and/or official action to approve the addition of a 1.0FTE Technology Coordinator for the 2018-2019 school year.
 - 8.5. Report on Sutton Education Foundation by Teryl Andersen.
9. Personnel
 - 9.1. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2018-2019 school year.
 - 9.2. Presentation, discussion and/or official action to approve Lakyn Mau as Elementary Teacher (3rd grade) for 2018-2019 school year.
 - 9.3. Staff Resignation-Kyle Bottom
10. 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: _____