

Board of Education Regular Meeting
Monday, January 21, 2013 5:30 PM
School Board Room
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
 - 4.1. Printing MD Claim
5. Approve the Activity Fund Account
6. Reorganization of the Board
 - 6.1. Nominations for President
 - 6.1.1. Board President Official
 - 6.2. Nominations for Vice President
 - 6.2.1. Board Vice President Official
 - 6.3. Nominations for Secretary
 - 6.3.1. Board Secretary Official
 - 6.4. Appoint School District Treasurer
 - 6.5. Set salary for the District Secretary and Treasurer
 - 6.6. Designate Clay County News as Publisher for School District
 - 6.7. Appoint Committees
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation by Staff Sargent Jason Douglas
 - 9.2. Presentation, discussion and/or official action to approve 2013-2014 School Calendar

9.3. Discussion on NCSA Education Forum

9.4. Discussion on 2013-2014 Budget

9.5. Personnel

9.5.1. Staff Resignation - Matt Eichinger

10. 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: _____