

Board of Education Regular Meeting  
Monday, March 18, 2013 8:00 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
5. Approve the Activity Fund Account
6. Approve the Depreciation Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation, discussion, and/or official action to approve proposal by Tillotson Enterprises, Inc. in Kearney, to repair HS Gym ceiling summer 2013.
  - 9.2. Presentation, discussion, and/or official action to approve April 1st and May 17th as Instructional Days to the 2012-2013 calendar.
  - 9.3. Presentation, discussion, and/or official action to approve VonLintel's Refinishing and Flooring, Inc., Hays, KS proposal to refinish HS gym floor.
  - 9.4. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2013-2014
  - 9.5. Discussion on Board Self-Assessment
  - 9.6. Personnel
    - 9.6.1. Staff Resignation - Kelvin Wolzen
    - 9.6.2. Staff Resignation - Janene Spark
    - 9.6.3. Staff Resignation-Tonya Perrien
    - 9.6.4. Presentation, discussion and/or official action to approve Kate Reeson as 7-12 Social Science Teacher for 2013-2014 school year.

9.6.5. Presentation, discussion and/or official action to approve Jordan Engle as 7-12 Math Teacher for 2013-2014 school year.

9.6.6. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2013-2014 school year.

9.6.7. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2013-2014 school year.

9.6.8. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2013-2014 school year.

9.6.9. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2013-2014 school year

9.6.10. Superintendent Evaluation

## 9.7. 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: \_\_\_\_\_