

Board of Education Regular Meeting
Wednesday, April 10, 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
 - 4.1. Printing MD Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion and/or official action to approve Foreign Exchange Student, Annalisa Succa from Italy
 - 8.2. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.
 - 8.3. Discussion on School Food Authorities' Net Cash Resource letter.
 - 8.4. Personnel
 - 8.4.1. Presentation, discussion and/or official action to approve Kristi Ladehoff as Elementary Teacher for 2013-2014 school year.
 - 8.4.2. Presentation, discussion and/or official action to approve John Miller as Route/Activities Bus Driver for remainder of 2012-2013 school year.
 - 8.4.3. Staff Resignation - Eric Heithoff
 - 8.5. 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: _____