

Board of Education Regular Meeting
Monday, July 15, 2013 8:00 PM
School Board Room
1107 N. Saunders
Sutton, NE 68979

1. Call Student Fee Hearing to order
 - 1.1. Report on student fees collected during the 2012-2013 school year
 - 1.2. Review Student Fee Policy
 - 1.3. Public comment on student fees
 - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
 - 2.1. Review Parental Involvement Policy
 - 2.2. Public comment on Parental Involvement Policy
 - 2.3. Adjourn Hearing
3. Open the meeting
 - 3.1. Call to Order and Roll Call
 - 3.2. Open Meetings Act
 - 3.3. Status of Absent Board Members
 - 3.4. Approval of Agenda
4. Approve the minutes of the previous meeting
5. Approve the Treasurer's Report
6. Approve the General Fund Claims
7. Approve the Activity Fund Account
8. Public Comment
9. Administrator Reports
10. New Business
 - 10.1. Presentation by Dan Morrell from Conditioned Air Systems and Service Co, Inc.
 - 10.2. Presentation, discussion, and/or official action to approve student fees prices for 2013-2014 school year as presented.
 - 10.3. Presentation, discussion and/or official action to approve Parental Involvement Policy.

10.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2013-2014.

10.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2013-2014.

10.6. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2013-2014 school year.

10.7. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2013-2014 school year, School Age and Below Age 5 services.

10.8. Presentation, discussion and/or official action to approve new and revised policy in accordance with law changes for the 2013-2014 school year.

10.9. Discussion of 2013-2014 Budget

10.10. Personnel

10.10.1. Staff Resignation - Steve Spongberg

10.10.2. Presentation, discussion and/or official action to approve Josh Rapp as 7-12 Physical Education Teacher for 2013-2014 school year.

11. 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: _____