

Board of Education Regular Meeting
Monday, August 19, 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 on School Insurance by Todd Nuss
 - 8.2. Discussion of Enrollment numbers for the 2013-2014 school year.
 - 8.3. Discussion of Board Retreat
 - 8.4. Discussion of 2013-2014 Budget
 - 8.5. Presentation, and/or official action to approve Conditioned Air Mechanical Systems & Service Co., Grand Island, NE bid proposal for air conditioning units in School Kitchen.
 - 8.6. Presentation, and/or official action to approve contract with Advanced Water Co, Inc. to address our water treatment needs for boiler system.
 - 8.7. Personnel
 - 8.7.1. Staff Resignation - Renae Everson
 - 8.7.2. Presentation, discussion and/or official action to approve Gina Leach as Administrative Assistant for 2013-2014 school year.
9. 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: _____