

Board of Education Regular Meeting  
Monday, February 18, 2019 7:30 PM  
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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation by Bobbie Itzen, Transportation Director, annual review of transportation routes and procedures.
  - 9.2. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$36,755, replacing 2 roof sections on the Elementary building.
  - 9.3. Discussion on 2019-2020 projected Enrollment/Course Enrollment, Elementary and Secondary.
  - 9.4. Personnel
    - 9.4.1. Presentation, discussion and/or official action to approve Yvonne Wochner as custodian for 2018-2019 school year.
10. 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: \_\_\_\_\_