

Board of Education Regular Meeting  
Monday, September 16, 2013 8:00 PM  
School Board Room  
1107 N. Saunders  
Sutton, NE 68979

1. Budget Hearing 2013-2014
  - 1.1. Call Hearing to order and Roll Call
  - 1.2. Public comment
  - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2013-2014
  - 2.1. Call Hearing to order and Roll Call
  - 2.2. Public comment
  - 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, discussion and/or official action on approval of the 2013-2014 Budget.
  - 10.2. Presentation, discussion and/or official action on setting the 2014 tax request for General Fund, Special Building Fund, and Qualified Capital Purpose Fund.
  - 10.3. Presentation, discussion and/or official action on school insurance company, Columbia Ins. Group, and coverage breakdown.
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: \_\_\_\_\_