

Board of Education Regular Meeting  
Monday, April 15, 2019 8:00 PM  
Boardroom  
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, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2019-2020 school year, School Age and Below Age 5 services.
  - 9.2. Presentation, discussion, and/or official action to approve April 22, 2019 as an Instructional Day to the 2018-2019 calendar.
  - 9.3. Review 4000 Series Board Policy.
10. Personnel
  - 10.1. Staff Resignation- Diana Ramer
  - 10.2. Presentation, discussion and/or official action to approve Patricia Sadd as school nurse for 2018-2019 school year.
  - 10.3. Presentation, discussion, and or official action to approve Classified Staff salaries for the 2019-2020 school year
11. 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: \_\_\_\_\_