

Board of Education Regular Meeting
Monday, October 21, 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, discussion, and/or official action to approve Competition Football Field/Practice Field/ Grandstands/Restroom and Concessions/Parking development on Sutton School District property.
 - 8.2. Presentation, discussion, and/or official action to approve agreement with W Designs Consulting Engineers and Architects, Hastings NE for Competition Football Field/Facilities construction.
 - 8.3. Presentation, discussion and/or official action to approve reviewed Board 6000 Policies
 - 8.4. Discussion on Qualified Capital Purpose Undertaking Fund levy of .014841 reflecting the \$81,114.40 property tax request noted on the 13-14 Budget Document publicized.
 - 8.5. Discussion on NASB (Nebraska Association School Boards) Community Engagement/Strategic Plan process.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2013-2014 season.
10. 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: _____