

Board of Education Regular Meeting  
Monday, December 16, 2013 7:30 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. Sutton Irrigation Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Discussion on Football Field construction plans.
  - 8.2. Presentation, discussion and/or official action on recognizing SEA as representative of teachers in salary negotiations, 2015-2016 school year.
  - 8.3. Presentation, discussion and/or official action to approve reviewed Board 7000 Policies
  - 8.4. Presentation, discussion and/or official action to approve Foreign Exchange Student, Caterina Rosaia from Italy for 2014-2015 school year
  - 8.5. Personnel
    - 8.5.1. Presentation, discussion and/or official action to approve Lorainne Griess as SPED Para-Educator for 2013-2014 school year.
    - 8.5.2. Presentation, discussion and/or official action to approve Micah Veleba as volunteer Sr. High Boys Basketball coach for the 2013-2014 season.
  - 8.6. Discussion on Strategic Planning
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: \_\_\_\_\_