

Board of Education Regular Meeting
Monday, June 17, 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 meeting
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 hot lunch and milk prices for the 2019-2020 school year as presented.
 - 9.2. Presentation, discussion and/or official action to approve student activity fee prices for 2019-2020 school year as presented.
 - 9.3. Presentation, discussion and/or official action to approve admission prices for 2019-2020 school year as presented.
 - 9.4. Presentation, discussion, and/or official action to approve 1- Daktronics Vision Board as part of Digital Media Class Curriculum for \$67,979.00.
 - 9.5. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2019, per KSB Law Firm.
 - 9.6. Report on Special Education Program and Enrichment opportunities for students as presented by Shawn Carlson, Elementary Principal.
 - 9.7. Discussion on 2019-2020 Preliminary Budget.
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: _____