

Board of Education Regular Meeting
Monday, July 15, 2019 8:00 PM
Boardroom
1107 N. Saunders
Sutton, NE 68979

1. Call Student Fee Hearing to order
 - 1.1. Report on student fees collected during the 2018-2019 school year
 - 1.2. Review Student Fee Policy
 - 1.3. Public comment on student fees
 - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
 - 2.1. Review Parental Involvement Policy
 - 2.2. Public comment on Parental Involvement Policy
 - 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 to approve the following handbooks for the 2019-2020 school year as presented.
 - 10.1.1. Faculty Handbook
 - 10.1.2. Student/Parent Handbook (Elementary & Secondary)
 - 10.1.3. Activity Handbook

10.1.4. Coaches Handbook

10.1.5. Classified Staff Handbook

10.2. Presentation, discussion and/or official action to approve Parental Involvement Policy.

10.3. Presentation, discussion, and/or official action to approve student fees prices for 2019-2020 school year as presented.

10.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2019-2020.

10.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2019-2020.

10.6. Presentation, discussion and/or official action to approve change orders to the HVAC/window replacement/lighting project as presented = \$13,319.00.

11. Personnel

11.1. Presentation, discussion, and/or official action to approve Ashley Swanson as Head One Act Coach for the 2019-2020 school year.

12. 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: _____