

Board of Education Regular Meeting
Monday, August 18, 2014 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
 - 4.2. Sutton Irrigation Claim
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Approve the Depreciation Fund Claim
8. Public Comment
9. Administrator Reports
10. New Business
 - 10.1. Presentation, discussion, and/or official action to approve Building Utilization Fees for 2014-2015 school year as presented.
 - 10.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2014-2015 school year.
 - 10.3. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2014-2015 school year, School Age and Below Age 5 services.
 - 10.4. Presentation, discussion, and/or official action to approve purchase of used 2012 Bluebird Vision Bus from Coachmaster's Inc., Kearney, NE.
 - 10.5. Presentation, discussion and/or official action to approve the change to Adult hot lunch meal prices for the 2014-2015 school year.
 - 10.6. Discussion of Enrollment numbers for the 2014-2015 school year.
 - 10.7. Discussion on Phase II of the Football Field Project

10.8. Personnel

10.8.1. Presentation, discussion and/or official action to approve Jennifer Smidt as Para-Educator for 2014-2015 school year.

10.8.2. Presentation, discussion and/or official action to approve Taylor Williams local substitute teacher certificate for 2014-2015.

11. 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: _____