

Board of Education Regular Meeting  
Monday, September 15, 2014 8:00 PM  
School Board Room  
1107 N. Saunders  
Sutton, NE 68979

1. Budget Hearing 2014-2015
  - 1.1. Call Hearing to order and Roll Call
  - 1.2. Public comment
  - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2014-2015
  - 2.1. Call Hearing to order and Roll Call
  - 2.2. Public comment
  - 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
  - 6.1. Printing MD Claim
7. Approve the Activity Fund Account
8. Public Comment
9. Administrator Reports
10. New Business
  - 10.1. Presentation, discussion and/or official action on approval of the 2014-2015 Budget.
  - 10.2. Presentation, discussion and/or official action on setting the 2015 tax request for General Fund, Special Building Fund, and Qualified Capital Purpose Fund.
  - 10.3. Discussion on Phase II Concessions/Restroom Building and Practice Field plans.

10.4. Presentation, discussion and/or official action on school insurance company, Columbia Ins. Group, and coverage breakdown.

10.5. Presentation, discussion, and/or official action to approve Shannon Stone as Part-Time Van/Bus Driver 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: \_\_\_\_\_