

Regular Board Meeting
Monday, March 16, 2015 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
 - 4.1. Printing MD 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 reject Restroom/Concession Stand Building bid for Football Field Facility at \$524,546.00 as submitted by Van Kirk Bros.
 - 10.2. Presentation, discussion, and/or official action to approve Bus Barn Building Bid as submitted by Morton Buildings, Inc.
 - 10.3. Presentation, discussion, and/or official action to approve 1.0 FTE, Special Education/Elementary Education Teacher for the 2015-2016 school year.
 - 10.4. Personnel
 - 10.4.1. Staff Resignation - Ana Moreno
 - 10.4.2. Staff Resignation -Dee Boals
 - 10.4.3. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2015-2016 school year
11. Adjourn Meeting

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: _____