

Board of Education Regular Meeting  
Monday, May 18, 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. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation of multicultural reports by Elementary and Secondary Principals
  - 8.2. Presentation, discussion and/or official action on providing financial support to National qualifying FCCLA Member to attend National Star Competition at Washington DC, July 5-9, 2015
  - 8.3. Board Policy Review - Series 3000, Business and Non-Instructional Operation
  - 8.4. Discussion on Astra Bank Custom High School Debit Card Program.
  - 8.5. Personnel
    - 8.5.1. Presentation, discussion and/or official action to approve Tonya Perrien as school nurse for 2015-2016 school year.
    - 8.5.2. Staff Resignation - Molly Engelhardt
  - 8.6. 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: \_\_\_\_\_