

Board of Education Regular Meeting
Monday, June 15, 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 meeting
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. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Discussion on Astra Bank Custom High School Debit Card Program.
 - 9.2. Discussion on 2015-2016 Preliminary Budget
 - 9.3. Presentation, discussion, and/or official action to approve Bus Barn concrete floor change order, 60'X40' to 60'X104'.
 - 9.4. Presentation, discussion and/or official action to approve reviewed Series 3000, Business and Non-Instructional Operation.
 - 9.5. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2015-2016 school year as presented.
 - 9.6. Presentation, discussion and/or official action to approve student activity fee prices for 2015-2016 school year as presented.
 - 9.7. Presentation, discussion and/or official action to approve admission prices for 2015-2016 school year as presented.
 - 9.8. Presentation, discussion and/or official action to approve the following handbooks for the 2015-2016 school year as presented.

9.8.1. Faculty Handbook

9.8.2. Student/Parent Handbook (Elementary/Secondary)

9.8.3. Activity Handbook

9.8.4. Coaches Handbook

9.8.5. Classified Staff Handbook

9.9. Personnel

9.10. Presentation, discussion and/or official action to approve Zach Parrish as Business/Computer/Technology Coordinator for 2015-2016 school year.

10. 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: _____