

Board of Education Regular Meeting
Monday, July 20, 2015 8:00 PM
School Board Room
1107 N. Saunders
Sutton, NE 68979

1. Call Student Fee Hearing to order
 - 1.1. Report on student fees collected during the 2014-2015 school year
 - 1.2. Review Student Fee Policy
 - 1.3. Public comment on student fees
 - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
 - 2.1. Review Parental Involvement Policy
 - 2.2. Public comment on Parental Involvement Policy
 - 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. Sutton Irrigation Claim
7. Approve the Activity Fund Account
8. Approve the Special Building Fund Claims
9. Public Comment
10. Administrator Reports
11. New Business
 - 11.1. Presentation by EMC and ALICAP Insurance Representatives.
 - 11.2. Presentation, discussion, and/or official action to approve student fees prices for 2015-2016 school year as presented.

- 11.3. Presentation, discussion and/or official action to approve Parental Involvement Policy.
- 11.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2015-2016.
- 11.5. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2015-2016 school year, School Age and Below Age 5 services.
- 11.6. Presentation, discussion and/or official action to approve non-resident transportation rates for 2015-2016.
- 11.7. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Sander Kjeldstad from Norway
- 11.8. Presentation, discussion, and/or official action to approve Astra Bank Custom Debit Card Program.
- 11.9. Presentation, discussion and/or official action to approve Policy Updates according to State Statute changes for 2015.
- 11.10. Discussion on Parking Lot plan for Football Field Facility.
- 11.11. Discussion of 2015-2016 Budget

12. 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: _____