

Board of Education Regular Meeting
Monday, August 17, 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
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Board Policy Review - Series 4000, Personnel
 - 9.2. Discussion of Enrollment numbers for the 2015-2016 school year.
 - 9.3. Discussion on Facility Projects
 - 9.4. Personnel
 - 9.4.1. Presentation, discussion and/or official action to approve Shannon Mendez as Para-Educator for 2015-2016 school year.
 - 9.4.2. Presentation, discussion and/or official action to approve Gene Reichert as custodian for 2015-2016 school year.
 - 9.4.3. Presentation, discussion and/or official action to approve Cathy Wismer local substitute teacher certificate for 2015-2016.
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: _____