

Board of Education Regular Meeting
Monday, November 16, 2015 7:30 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
 - 4.2. Sutton Irrigation 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. School Data Presentation by Elementary and Secondary Principals.
 - 9.2. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2015.
 - 9.3. Presentation, discussion and/or official action on 2016 Board Master Calendar.
 - 9.4. Presentation, discussion and/or official action on 2016 Board Meeting Format.
 - 9.5. Presentation, discussion and/or official action on recognizing SEA as representative of teachers in salary negotiations, 2017-2018 school year.
 - 9.6. Presentation, discussion and/or official action to approve a Bank to manage Health Savings Accounts for 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: _____