

**Board of Education Regular Meeting**  
Monday, December 21, 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 Claims
7. Approve the Depreciation Fund Claim
8. Public Comment
9. Administrator Reports

10. New Business

10.1. Presentation, discussion, and/or official action to approve out-of-state Close-Up trip.

10.2. Discussion on the Affordable Health Care Act.

10.3. Board Policy Review - Series 5000, Students

10.4. Discussion on School Board Self-Evaluation and Superintendent Evaluation.

10.5. Personnel

10.5.1. Staff Resignation - Lisa Osten

11. Adjournment

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2