

**Board of Education Regular Meeting**  
Monday, January 18, 2016 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
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Reorganization of the Board
  - 7.1. Nominations for President
    - 7.1.1. Board President Official
  - 7.2. Nominations for Vice President

7.2.1. Board Vice President Official

7.3. Nominations for Secretary

7.3.1. Board Secretary Official

7.4. Appoint School District Treasurer

7.5. Set salary for the District Secretary and Treasurer

7.6. Designate Clay County News as Publisher for School District

7.7. Appoint Committees

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation, discussion and/or official action to approve 2016-2017 School Calendar

10.2. Presentation, discussion and/or official action to approve reviewed Series 5000 Policies, Students

10.3. Personnel

10.3.1. Presentation, discussion and/or official action to approve Heather Schidler as Para-Educator for 2015-2016 school year.

10.3.2. Staff Resignation - Marla Itzen

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