

**Board of Education Regular Meeting**  
Monday, March 21, 2016 8:00 PM

School Board Meeting  
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 meetings

3. Approve the Treasurer's Report

4. Approve the General Fund Claims

4.1. Printing MD Claim

5. Approve the Activity Fund Account

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion and/or official action to approve reviewed Series 6000 Policies, Instruction.

8.2. Discussion on insurance package offering for employees, complying with the Affordable Health Care Act.

8.3. Discussion on summer 2016 building projects.

8.4. Personnel

8.4.1. Staff Resignation - Lynn Hofmann

8.4.2. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2016-2017 school year

9. Adjourn Meeting

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