

Board of Education Regular Meeting
Wednesday, May 11, 2016 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 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 of multicultural reports by Elementary and Secondary Principals.
 - 8.2. Presentation, discussion and/or official action on providing financial support to National qualifying FCCLA Members to attend National Star Competition at San Diego, CA, July 3-7,

2016.

8.3. Presentation, discussion and/or official action to approve reviewed Series 8000, Internal Board Policies.

8.4. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2016-2017 school year.

8.5. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.

8.6. Presentation, discussion, and/or official action to approve Communication Services, Inc. bid for wireless system upgrade of \$46,247.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Ana Baquedano, as 7-12 Spanish Teacher for 2016-2017 school year.

9.2. Presentation, discussion, and or official action to approve Bobbie Itzen contract for the 2016-2017 school year.

9.3. Presentation, discussion, and or official action to approve Krystal Gonzales contract for the 2016-2017 school year.

9.4. Staff Resignation - Rich Reichert

9.5. Staff Resignation - Gene Reichert

9.6. Staff Resignation - Lois Reichert

9.7. Staff Resignation - Kandi Slocum

9.8. Staff Resignation - Shannon Mendez

10. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2