

Board of Education Regular Meeting
Wednesday, October 12, 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
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claims
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation, discussion, and/or official action to approve out-of-state FFA trip.
 - 9.2. Presentation, discussion and/or official action on providing financial support to National Choir qualifying FFA Member to attend National FFA Convention, Indianapolis, IN, October

19th -October 22nd.

9.3. Presentation, discussion, and/or official to approve Christian school student participation in 5th grade band for 2016-2017 school year.

9.4. Presentation, discussion, and/or official action to approve the purchase of 2014 Chrysler Town and Country mini van for \$21,900 at Erdkamp Motors, Exeter, NE.

9.5. Presentation, discussion, and/or official action to approve the addition of an Assistant One Act Coach to accommodate the large number of students participating.

9.6. Discussion on Negotiations and Building and Grounds Committee meetings.

9.7. Discussion of Enrollment numbers for the 2016-2017 school year.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2016-2017 season.

11. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2