

Board of Education Regular Meeting
Wednesday, April 12, 2017 8:00 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Joel Nuss: Present
Jerry Overturf: Present
Rick Reutzel: Present

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. Public Comment
7. Administrator Reports
8. New Business

8.1. Presentation, discussion and/or official action to approve Board Policies as presented by KSB Law, for review.

8.2. Discussion on Sutton Beef Program.

8.3. Discussion on Requisition and Budget Process.

9. Personnel

9.1. Staff Resignation - Barb Griess

9.2. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2017-2018 school year

9.3. Presentation, discussion, and/or official action to approve Monica Smith's request for long term personal leave, as defined in the Negotiated Agreement, Article IV, C.

10. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2