

Board of Education Regular Meeting
Monday, May 15, 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 of multicultural reports by Elementary and Secondary Principals.
- 8.2. Presentation, discussion, and/or action to approve the REVIEWED 1000-3000 policies.
- 8.3. Board Policy Review - Series 5000 recently approved Board Policies.
- 8.4. Discussion on approved hourly rate for route/activity bus drivers.
- 8.5. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2017-2018 school year.

9. Personnel

- 9.1. Presentation, discussion and/or official action to approve Shawn Carlson as Elementary Principal for 2017-2018 school year.
- 9.2. Staff Resignation -Travis Lockyer
- 9.3. Staff Resignation - Adam Kuntz
- 9.4. Staff Resignation -Mary Garman

10. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2