

Board of Education Regular Meeting
Monday, July 16, 2012 8:00 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

1. Call Student Fee Hearing to order
 - 1.1. Report on student fees collected during the 2011-2012 school year
 - 1.2. Review Student Fee Policy
 - 1.3. Public comment on student fees
 - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
 - 2.1. Review Parental Involvement Policy
 - 2.2. Public comment on Parental Involvement Policy
 - 2.3. Adjourn Hearing
3. Open the meeting
 - 3.1. Call to Order and Roll Call
 - 3.2. Open Meetings Act
 - 3.3. Status of Absent Board Members
 - 3.4. Approval of Agenda
4. Approve the minutes of the previous meeting

5. Approve the Treasurer's Report
6. Approve the General Fund Claims
7. Approve the Activity Fund Account
8. Approve Depreciation Fund Claim
9. Public Comment
10. Administrator Reports
11. New Business
 - 11.1. Presentation, discussion, and/or official action to approve student fees prices for 2012-2013 school year as presented.
 - 11.2. Presentation, discussion and/or official action to approve Parental Involvement Policy.
 - 11.3. Presentation, discussion and/or official action to approve substitute teacher rates for 2012-2013.
 - 11.4. Presentation, discussion and/or official action to approve non-resident transportation rates for 2012-2013.
 - 11.5. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2012-2013 school year.
 - 11.6. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2012-2013 school year, School Age and Below Age 5 services.
 - 11.7. Presentation, discussion and/or official action to approve new and revised policy in accordance with law changes for the 2012-2013 school year.
 - 11.8. Discussion on Air Conditioning in the School Kitchen
 - 11.9. Discussion of 2012-2013 Budget

11.10. Personnel

11.10.1. Presentation, discussion and/or official action to approve Anna White as cafeteria worker for the 2012-2013 school year.

11.10.2. Presentation, discussion and/or official action to approve Todd Landauer as Custodian for the 2012-2013 school year.

12. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2