

Board of Education Regular Meeting
Monday, September 17, 2012 8:00 PM

Board Room
1107 N. Saunders
Sutton, NE 68979

1. Budget Hearing 2012-2013
 - 1.1. Call Hearing to order and Roll Call
 - 1.2. Public comment
 - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2012-2013
 - 2.1. Call Hearing to order and Roll Call
 - 2.2. Public comment
 - 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

6.1. Printing MD claim

7. Approve the Activity Fund Account

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation, discussion and/or official action on approval of the 2012-2013 Budget.

10.2. Presentation, discussion and/or official action on setting the 2013 tax request for General Fund and Qualified Capital Purpose Fund.

10.3. Presentation, discussion and/or official action on school insurance company, Columbia Ins. Group, and coverage breakdown.

10.4. Personnel

10.4.1. Staff Resignation - Danielle Shore

10.4.2. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2012-2013 season.

11. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2