

Board of Education Regular Meeting
Monday, January 21, 2013 5:30 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

Jess Hinrichs:	Present
Lee Nuss:	Present
Sara Nuss:	Absent
Chris Sterns:	Present
Mike Thompson:	Absent
Ty Yost:	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 meeting

3. Approve the Treasurer's Report

4. Approve the General Fund Claims

4.1. Printing MD Claim

5. Approve the Activity Fund Account

6. Reorganization of the Board

6.1. Nominations for President

6.1.1. Board President Official

6.2. Nominations for Vice President

6.2.1. Board Vice President Official

6.3. Nominations for Secretary

6.3.1. Board Secretary Official

6.4. Appoint School District Treasurer

6.5. Set salary for the District Secretary and Treasurer

6.6. Designate Clay County News as Publisher for School District

6.7. Appoint Committees

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation by Staff Sargent Jason Douglas

9.2. Presentation, discussion and/or official action to approve 2013-2014 School Calendar

9.3. Discussion on NCSA Education Forum

9.4. Discussion on 2013-2014 Budget

9.5. Personnel

9.5.1. Staff Resignation - Matt Eichinger

10. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2