

Board of Education Regular Meeting
Monday, February 18, 2013 8:00 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

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
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Bleacher Presentation, Heartland Seating, Carroll Sliva
 - 8.2. Presentation, discussion and/or official action to approve Interkal Bleachers, Heartland Seating, Shawnee, Kansas proposal for the Elementary gym.

8.3. Presentation, discussion and/or official action to approve no school for students on March 11, 2013 for hosting District Speech Competition.

8.4. Discussion on report developed by Dan Morrell, Conditioned Air, Inc., Grand Island, NE

8.5. Discussion on NRCSA (Nebraska Rural Community Schools Association) Convention, March 21 & 22, 2013

8.6. Personnel

8.6.1. Staff Resignation - Calvin Stuhmer

9. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2