

**Board of Education Regular Meeting**  
Monday, July 15, 2013 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 2012-2013 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. Public Comment
9. Administrator Reports
10. New Business
  - 10.1. Presentation by Dan Morrell from Conditioned Air Systems and Service Co, Inc.
  - 10.2. Presentation, discussion, and/or official action to approve student fees prices for 2013-2014 school year as presented.
  - 10.3. Presentation, discussion and/or official action to approve Parental Involvement Policy.
  - 10.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2013-2014.
  - 10.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2013-2014.
  - 10.6. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2013-2014 school year.
  - 10.7. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2013-2014 school year, School Age and Below Age 5 services.
  - 10.8. Presentation, discussion and/or official action to approve new and revised policy in accordance with law changes for the 2013-2014 school year.
  - 10.9. Discussion of 2013-2014 Budget
  - 10.10. Personnel

10.10.1. Staff Resignation - Steve Spongberg

10.10.2. Presentation, discussion and/or official action to approve Josh Rapp as 7-12 Physical Education Teacher for 2013-2014 school year.

11. Adjournment

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2