

Board of Education Regular Meeting
Monday, April 15, 2019 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Jerry Overturf: Present
Rick Reutzel: Present
Monica Shipman: 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports

9. New Business

9.1. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2019-2020 school year, School Age and Below Age 5 services.

9.2. Presentation, discussion, and/or official action to approve April 22, 2019 as an Instructional Day to the 2018-2019 calendar.

9.3. Review 4000 Series Board Policy.

10. Personnel

10.1. Staff Resignation- Diana Ramer

10.2. Presentation, discussion and/or official action to approve Patricia Sadd as school nurse for 2018-2019 school year.

10.3. Presentation, discussion, and or official action to approve Classified Staff salaries for the 2019-2020 school year

11. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2