

Board of Education Regular Meeting
Monday, October 21, 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
 - 4.1. Printing MD Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve Competition Football Field/Practice Field/ Grandstands/Restroom and Concessions/Parking development on Sutton School District property.

8.2. Presentation, discussion, and/or official action to approve agreement with W Designs Consulting Engineers and Architects, Hastings NE for Competition Football Field/Facilities construction.

8.3. Presentation, discussion and/or official action to approve reviewed Board 6000 Policies

8.4. Discussion on Qualified Capital Purpose Undertaking Fund levy of .014841 reflecting the \$81,114.40 property tax request noted on the 13-14 Budget Document publicized.

8.5. Discussion on NASB (Nebraska Association School Boards) Community Engagement/Strategic Plan process.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2013-2014 season.

10. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2