

**Board of Education Regular Meeting**  
Monday, December 16, 2013 7:30 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. Sutton Irrigation Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Discussion on Football Field construction plans.
  - 8.2. Presentation, discussion and/or official action on recognizing SEA as representative of teachers in salary negotiations, 2015-2016 school year.

8.3. Presentation, discussion and/or official action to approve reviewed Board 7000 Policies

8.4. Presentation, discussion and/or official action to approve Foreign Exchange Student, Caterina Rosaia from Italy for 2014-2015 school year

8.5. Personnel

8.5.1. Presentation, discussion and/or official action to approve Lorainne Griess as SPED Para-Educator for 2013-2014 school year.

8.5.2. Presentation, discussion and/or official action to approve Micah Veleba as volunteer Sr. High Boys Basketball coach for the 2013-2014 season.

8.6. Discussion on Strategic Planning

9. 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