

**Board of Education Regular Meeting**  
Monday, June 17, 2019 8:00 PM

Boardroom  
1107 N. Saunders  
Sutton, NE 68979

Teryl Andersen: Present  
Jolene Griess: Absent  
James Jones: Absent  
Jerry Overturf: Present  
Rick Reutzel: Present  
Monica Shipman: Present  
James Jones: 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 meeting

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 hot lunch and milk prices for the 2019-2020 school year as presented.

9.2. Presentation, discussion and/or official action to approve student activity fee prices for 2019-2020 school year as presented.

9.3. Presentation, discussion and/or official action to approve admission prices for 2019-2020 school year as presented.

9.4. Presentation, discussion, and/or official action to approve 1- Daktronics Vision Board as part of Digital Media Class Curriculum for \$67,979.00.

9.5. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2019, per KSB Law Firm.

9.6. Report on Special Education Program and Enrichment opportunities for students as presented by Shawn Carlson, Elementary Principal.

9.7. Discussion on 2019-2020 Preliminary Budget.

10. 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