

**Board of Education Regular Meeting**  
Monday, January 20, 2014 5:00 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
5. Approve the Activity Fund Account
6. Reorganization of the Board
  - 6.1. Nominations for President
    - 6.1.1. Board President Official
  - 6.2. Nominations for Vice President
    - 6.2.1. Board Vice President Official
  - 6.3. Nominations for Secretary

6.3.1. Board Secretary Official

6.4. Appoint School District Treasurer

6.5. Set salary for the District Secretary and Treasurer

6.6. Designate Clay County News as Publisher for School District

6.7. Appoint Committees

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation, discussion and/or official action to approve Phase 1 of Grandstand, Light, and Field Project as outlined in the Budget Cost Estimate, January 6, 2014.

9.2. Presentation, discussion and/or official action to approve 2014-2015 School Calendar

9.3. Discussion on NCSA Education Forum

9.4. Personnel

9.4.1. Staff Resignation - Jim Bovee

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