

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

Boardroom
1107 N. Saunders
Sutton, NE 68979

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

1. Call Student Fee Hearing to order

1.1. Report on student fees collected during the 2018-2019 school year

1.2. Review Student Fee Policy

1.3. Public comment on student fees

1.4. Adjourn the hearing

2. Call Hearing on Parental Involvement Policy

2.1. Review Parental Involvement Policy

2.2. Public comment on Parental Involvement Policy

2.3. Adjourn Hearing

3. Open the meeting

3.1. Call to Order and Roll Call

3.2. Open Meetings Act

3.3. Status of Absent Board Members

3.4. Approval of Agenda

4. Approve the minutes of the previous meeting

5. Approve the Treasurer's Report

6. Approve the General Fund Claims

7. Approve the Activity Fund Account

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation, discussion and/or official action to approve the following handbooks for the 2019-2020 school year as presented.

10.1.1. Faculty Handbook

10.1.2. Student/Parent Handbook (Elementary & Secondary)

10.1.3. Activity Handbook

10.1.4. Coaches Handbook

10.1.5. Classified Staff Handbook

10.2. Presentation, discussion and/or official action to approve Parental Involvement Policy.

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

10.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2019-2020.

10.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2019-2020.

10.6. Presentation, discussion and/or official action to approve change orders to the HVAC/window replacement/lighting project as presented = \$13,319.00.

11. Personnel

11.1. Presentation, discussion, and/or official action to approve Ashley Swanson as Head One Act Coach for the 2019-2020 school year.

12. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2