

Board of Education Regular Meeting
Monday, January 19, 2015 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
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Induction of New Board Members
8. Reorganization of the Board
 - 8.1. Nominations for President
 - 8.1.1. Board President Official
 - 8.2. Nominations for Vice President

8.2.1. Board Vice President Official

8.3. Nominations for Secretary

8.3.1. Board Secretary Official

8.4. Appoint School District Treasurer

8.5. Set salary for the District Secretary and Treasurer

8.6. Designate Clay County News as Publisher for School District

8.7. Appoint Committees

9. Public Comment

10. Administrator Reports

11. New Business

11.1. Discussion on building the Bus Barn, Summer 2015

11.2. Presentation, discussion and/or official action to approve 2015-2016 School Calendar

11.3. Presentation, discussion, and/or official action to approve out-of-state Music trip.

11.4. Discussion on NCSA Education Forum

11.5. Personnel

11.5.1. Presentation, discussion and/or official action to approve Jason Wehnes local substitute teacher certificate for 14-15 school year.

12. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2