

Board of Education Regular Meeting
Monday, February 16, 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
 - 4.1. Printing MD Claim
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 the Occupational/Physical Therapy Services Contract for 2015-2016

9.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Lisa Glaes from Germany

9.3. Presentation, discussion, and/or official action to approve Football Practice Field Contract as proposed by Van Kirk Bros. of Sutton, NE

9.4. Presentation, discussion, and/or official action to approve BJ Smith Lawn Care Contract as part of the Football Practice Field project

9.5. Discussion on 2015-2016 projected Enrollment, Elementary and Secondary.

10. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2