

Regular Board Meeting

Monday, March 16, 2015 8:00 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 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. Approve the Depreciation Fund Claim
8. Public Comment
9. Administrator Reports
10. New Business

10.1. Presentation, discussion, and/or official action to reject Restroom/Concession Stand Building bid for Football Field Facility at \$524,546.00 as submitted by Van Kirk Bros.

10.2. Presentation, discussion, and/or official action to approve Bus Barn Building Bid as submitted by Morton Buildings, Inc.

10.3. Presentation, discussion, and/or official action to approve 1.0 FTE, Special Education/Elementary Education Teacher for the 2015-2016 school year.

10.4. Personnel

10.4.1. Staff Resignation - Ana Moreno

10.4.2. Staff Resignation -Dee Boals

10.4.3. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2015-2016 school year

11. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2