

**Board of Education Regular Meeting**  
Monday, June 15, 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 meeting
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. Discussion on Astra Bank Custom High School Debit Card Program.

9.2. Discussion on 2015-2016 Preliminary Budget

9.3. Presentation, discussion, and/or official action to approve Bus Barn concrete floor change order, 60'X40' to 60'X104'.

9.4. Presentation, discussion and/or official action to approve reviewed Series 3000, Business and Non-Instructional Operation.

9.5. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2015-2016 school year as presented.

9.6. Presentation, discussion and/or official action to approve student activity fee prices for 2015-2016 school year as presented.

9.7. Presentation, discussion and/or official action to approve admission prices for 2015-2016 school year as presented.

9.8. Presentation, discussion and/or official action to approve the following handbooks for the 2015-2016 school year as presented.

9.8.1. Faculty Handbook

9.8.2. Student/Parent Handbook (Elementary/Secondary)

9.8.3. Activity Handbook

9.8.4. Coaches Handbook

9.8.5. Classified Staff Handbook

9.9. Personnel

9.10. Presentation, discussion and/or official action to approve Zach Parrish as Business/Computer/Technology Coordinator for 2015-2016 school year.

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