

**Board of Education Regular Meeting**  
Monday, November 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 meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
  - 4.1. Printing MD Claim
  - 4.2. Sutton Irrigation 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. School Data Presentation by Elementary and Secondary Principals.

9.2. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2015.

9.3. Presentation, discussion and/or official action on 2016 Board Master Calendar.

9.4. Presentation, discussion and/or official action on 2016 Board Meeting Format.

9.5. Presentation, discussion and/or official action on recognizing SEA as representative of teachers in salary negotiations, 2017-2018 school year.

9.6. Presentation, discussion and/or official action to approve a Bank to manage Health Savings Accounts for 2016.

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