

Board of Education Regular Meeting
Monday, February 17, 2014 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. Sutton Irrigation Claim
 - 4.2. Printing MD Claim
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2014-2015
 - 8.2. Discussion on Phase I Football Field/Grandstands/Lights plan prepared for bids.
 - 8.3. Personnel
 - 8.3.1. Staff Resignation -Lois Meyer
 - 8.3.2. Staff Resignation - Kate Hagemann
 - 8.3.3. Presentation, discussion and/or official action to approve Amanda Bartels local substitute teacher certificate for 2013-2014.
 - 8.3.4. Presentation, discussion and/or official action to approve Travis Lockyer as Elementary Principal for 2014-2015 school year.
 - 8.3.5. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2014-2015.
 - 8.3.6. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2014-2015 school year.

8.3.7. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2014-2015 school year.

8.3.8. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2014-2015 school year

8.4. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: _____ Signature: _____