

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

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: \_\_\_\_\_