

Board of Education Regular Meeting  
Monday, June 18, 2018 8:00 PM  
Boardroom  
1107 N Saunders Avenue  
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
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 hot lunch and milk prices for the 2018-2019 school year as presented.
  - 8.2. Presentation, discussion and/or official action to approve student activity fee prices for 2018-2019 school year as presented.
  - 8.3. Presentation, discussion and/or official action to approve admission prices for 2018-2019 school year as presented.
  - 8.4. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2018, per KSB Law Firm.
  - 8.5. Presentation, discussion, and/or official action to approve Access Control System as proposed by ISS(Integrated Security Solutions), for \$18,770.
  - 8.6. Report on Special Education Program and Enrichment opportunities for students as presented by Shawn Carlson, Elementary Principal.
  - 8.7. Discussion on 2018-2019 Preliminary Budget.
9. Personnel
  - 9.1. Presentation, discussion and/or official action to approve Larry Nuss as Bus Driver for 2018-2019 school year.

9.2. Presentation, discussion and/or official action to approve amended Superintendent contract for the 2018-2019 school year.

9.3. Staff Resignation -John Miller

10. Adjournment

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 July 1, 2024, regular meeting.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_