

Board of Education Regular Meeting
Monday, January 18, 2021 7:30 PM
Boardroom
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
5. Approve the Activity Fund Account
 - 5.1. Mustang Media claims
6. Induction of New Board Members
7. Reorganization of the Board
 - 7.1. Nominations for President
 - 7.1.1. Board President Official
 - 7.2. Nominations for Vice President
 - 7.2.1. Board Vice President Official
 - 7.3. Nominations for Secretary
 - 7.3.1. Board Secretary Official
 - 7.4. Appoint School District Treasurer
 - 7.5. Set salary for the District Secretary and Treasurer
 - 7.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District
 - 7.7. Appoint Committees
8. Public Comment
9. Administrator Reports
10. New Business

10.1. Presentation, discussion and/or official action to approve 2021-2022 School Calendar.

10.2. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

10.2.1. Minutes will be taken as required in 1.(b)

10.2.2. Public testimony

10.2.3. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

10.2.4. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

10.2.5. Minutes as required in 1.(b)

10.3. Discussion on money market at Astra Bank.

10.4. Discussion on COVID19 and protocols.

11. Personnel

11.1. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2021-2022.

11.2. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2021-2022 school year.

11.3. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2021-2022 school year.

11.4. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2021-2022 school year.

12. 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 17, 2023, regular meeting.

Date: _____ Signature: _____

