

Board of Education Regular Meeting  
Monday, April 19, 2021 8:00 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Funds Reports
  - 5.1. Mustang Media claims
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2021-2022 school year, School Age and Below Age 5 services.
  - 8.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2021-2022 school year.
  - 8.3. Presentation, discussion, and/or official action to approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 10 hours/week for 2021-2022 school year.
  - 8.4. Discussion on Early Childhood Program.
9. Personnel
  - 9.1. Staff Resignation- Kelly Helgoth
  - 9.2. Staff Resignation- Dee Boals
  - 9.3. Presentation, discussion, and/or official action to approve the amended Superintendent Contract for 2021-2022.
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 October 16, 2023, regular meeting.

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