

Board of Education Regular Meeting
Monday, August 19, 2019 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. Approve the Special Building Fund Claims
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Discussion of Enrollment numbers for the 2019-2020 school year.
 - 9.2. Presentation, discussion and/or official action to approve Ron McElfresh local substitute teacher certificate for 2019-20.
 - 9.3. Presentation, discussion, and/or official action to approve side letter agreement to the 2019-20 Negotiated Agreement containing new sick leave language as agreed on by the Sutton Education Association and Sutton Public School Board.
 - 9.4. Personnel
 - 9.4.1. Staff Resignation -Anna Itzen
 - 9.4.2. Presentation, discussion and/or official action to approve Shay Jones as para-educator for 2019-2020 school year.
 - 9.4.3. Presentation, discussion and/or official action to approve Lori Delarm as cafeteria worker for 2019-2020 school year.
 - 9.4.4. Presentation, discussion and/or official action to approve Jesse Gwenup as a volunteer Sr. High Football coach for the 2019-2020 season.
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 May 20, 2024, regular meeting.

Date: _____ Signature: _____