

Board of Education Regular Meeting
Monday, June 21, 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 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 by Cornerstone Bank on the Pooled Collateral Pledging Program.
 - 8.2. Discussion on Graduation ceremony.
 - 8.3. Presentation, discussion, and/or official action to approve 2021-2022 calendar change, moving Friday, March 4th, teacher comp day, to Thursday, March 10th to accommodate the NSAA State Girls and Boys Basketball Tournament format.
 - 8.4. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2021-2022 school year as presented.
 - 8.5. Presentation, discussion and/or official action to approve student activity fee prices for 2021-2022 school year as presented.
 - 8.6. Presentation, discussion and/or official action to approve admission prices for 2021-2022 school year as presented.
 - 8.7. Discussion on the 2021-2022 Preliminary Budget.
 - 8.8. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2021, per KSB Law Firm.
 - 8.9. Presentation, discussion and/or official action to approve the following handbooks for the 2021-2022 school year as presented.

8.9.1. Faculty Handbook

8.9.2. Student/Parent Handbook (Elementary & Secondary)

8.9.3. Activity Handbook

8.9.4. Coaches Handbook

8.9.5. Classified Staff Handbook

9. 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 December 18, 2023, regular meeting.

Date: _____ Signature: _____