

Board of Education Regular Meeting
Monday, August 16, 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. Discussion on state health standards, resolution, and critical race theory.
 - 8.2. Presentation, discussion, and/or official action to approve 403B plan provider, Retirement Plan Consultants with Matrix as the custodian.
 - 8.3. Presentation, discussion, and/or official action to approve Safe Return to School Plan for 2021-2022.
 - 8.4. Presentation, discussion, and/or official action to approve all teacher, specialist, and principal appraisal documents for 2021-22.
 - 8.5. Discussion of Enrollment numbers for the 2021-2022 school year.
 - 8.6. Discussion on 2021-2022 Budget.
 - 8.7. Personnel
 - 8.7.1. Presentation, discussion and/or official action to approve Laurie Sheridan local substitute teacher certificate for 2021-2022.
 - 8.7.2. Presentation, discussion and/or official action to approve Sara Ochsner local substitute teacher certificate for 2021-2022.
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 February 19, 2024, regular meeting.

Date: _____ Signature: _____