

Board of Education Regular Meeting
Monday, November 15, 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
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2021.
 - 9.2. Presentation, discussion and/or official action on 2022 Board Master Calendar.
 - 9.3. Presentation, discussion and/or official action on 2022 Board Meeting Format.
 - 9.4. Presentation, discussion, and/or official action to approve mid-year policy set of required and recommended Policy changes for 2021, per KSB Law Firm.
10. Personnel
 - 10.1. Presentation, discussion and/or official action to approve Amy Schelkopf local substitute teacher certificate for 2021-2022.
 - 10.2. Presentation, discussion and/or official action to approve Steve Spongberg local substitute teacher certificate for 2021-2022.
11. 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 6, 2024, regular meeting.

Date: _____ Signature: _____