

Board of Education Regular Meeting
Monday, January 17, 2022 7:30 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
 - 5.1. Mustang Media claims
6. Reorganization of the Board
 - 6.1. Nominations for President
 - 6.1.1. Board President Official
 - 6.2. Nominations for Vice President
 - 6.2.1. Board Vice President Official
 - 6.3. Nominations for Secretary
 - 6.3.1. Board Secretary Official
 - 6.4. Appoint School District Treasurer
 - 6.5. Set salary for the District Secretary and Treasurer
 - 6.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District
 - 6.7. Appoint Committees
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation, discussion and/or official action to approve 2022-2023 School Calendar.

9.2. Presentation, discussion, and/or official action to approve Diode Technologies telephone and paging system for \$59,573.46.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Carol Finley as para-educator for the 2021-2022 school year.

10.2. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2022-2023.

10.3. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2022-2023 school year.

10.4. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2022-2023 school year.

10.5. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2022-2023 school year.

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 regular meeting, dated below.

Date: _____ Signature: _____