

Board of Education Regular Meeting  
Monday, February 21, 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
  - 5.1. Mustang Media claim
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion and/or official action to adopt a resolution authorizing the District to enter into one or more lease-purchase financings in an aggregate principal amount of not to exceed \$1,650,000, to prepay a prior lease-purchase agreement of the District that financed the acquisition and installation of certain educational equipment and apparatus for use by the District.
  - 8.2. Discussion on 2022-2023 projected Enrollment/Course Enrollment, Elementary and Secondary.
  - 8.3. Discussion on staffing for the 2022-2023 school year.
  - 8.4. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.
9. Personnel
  - 9.1. Staff Resignation- Sharon Zoucha
  - 9.2. Staff Resignation- Laura Hiebner

9.3. Staff Resignation- Justine Anderson

9.4. Presentation, discussion and/or official action to approve Monica Noel as PK-12 Guidance Counselor for 2022-2023 school year.

10. Adjourn Meeting

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: \_\_\_\_\_