

Board of Education Regular Meeting
Monday, May 16, 2022 8:00 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
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve new copier/printer lease with Eakes, as presented by Jeff Byrnes, Managing Partner, Eakes Office Solutions.
 - 8.2. Presentation of multicultural reports by Elementary and Secondary Principals.
 - 8.3. Presentation, discussion, and/or official action to approve Houghton Mifflin, Into Literature, Language Arts, 7-12 Curriculum adoption for the 2022-2023 school year.
 - 8.4. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Vittoria Petrone from Italy.
 - 8.5. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Alice Dahlblom from Sweden.
 - 8.6. Discussion on the District Strategic Planning Process for the Fall of 2022.
 - 8.7. Review 6000 Series Board Policy.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2022-2023 school year.
 - 9.2. Presentation, discussion, and/or official action to approve Ashley Swanson as Fall Show Director for the 2022-2023 school year.

9.3. Presentation, discussion and/or official action to approve Jesse Gwenup as a Sr. High Football coach for the 2022-2023 season.

9.4. Presentation, discussion and/or official action to approve Steve Spongberg as a Sr. High Football coach for the 2022-2023 season.

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: _____