

Board of Education Regular Meeting
Monday, June 20, 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 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. Presentation by ESU 9 Administrator, Drew Harris, regarding services provided and available to Sutton Public Schools.
 - 8.2. Presentation, discussion, and/or official action to approve AMGL, CPA's and Advisors, Grand Island, NE as Sutton Public School's auditor.
 - 8.3. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2022, per KSB Law Firm.
 - 8.4. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2022-2023 school year as presented.
 - 8.5. Presentation, discussion and/or official action to approve student activity fee prices for 2022-2023 school year as presented.
 - 8.6. Presentation, discussion and/or official action to approve admission prices for 2022-2023 school year as presented.
 - 8.7. Discussion on Strategic Planning Process, September 14th, 2022 committee and community meeting.
 - 8.8. Presentation, discussion and/or official action to approve the following handbooks for the 2022-2023 school year as presented.
 - 8.8.1. Faculty Handbook

8.8.2. Student/Parent Handbook (Elementary & Secondary)

8.8.3. Activity Handbook

8.8.4. Coaches Handbook

8.8.5. Classified Staff Handbook

8.9. Discussion on the 2022-2023 Preliminary Budget.

8.10. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Martina Merono from Spain.

8.11. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Matteo Losito from Belgium.

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 regular meeting, dated below.

Date: _____ Signature: _____