

Board of Education Regular Meeting
Monday, August 15, 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, discussion, and/or official action to approve Safe Return to School Plan for 2022-2023.
 - 8.2. Presentation, discussion, and/or official action to approve October 4th, 2022 as a PK-6 teacher in-service day.
 - 8.3. Discussion of Enrollment numbers for the 2022-2023 school year.
 - 8.4. Discussion on 2022-2023 Budget and LB644
 - 8.5. Personnel
 - 8.5.1. Staff Resignation- Jami Bergen
 - 8.5.2. Presentation, discussion and/or official action to approve Jenny Wortman local substitute teacher certificate for 2022-2023.
 - 8.5.3. Presentation, discussion and/or official action to approve Stephanie Chambers local substitute teacher certificate for 2022-2023.
 - 8.5.4. Presentation, discussion and/or official action to approve Jami Bergen local substitute teacher certificate for 2022-2023.
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: _____