

Board of Education Regular Meeting  
Monday, November 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 meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation, discussion and/or official action to accept audit report for fiscal year end August 31, 2022.
  - 9.2. Presentation, discussion and/or official action on 2023 Board Master Calendar.
  - 9.3. Presentation, discussion and/or official action on 2023 Board Meeting Format.
  - 9.4. Discussion on District Strategic Plan Process.
10. Personnel
  - 10.1. Staff Resignation-Craig Rafert
  - 10.2. Staff Resignation-Nancy Schlautman
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: \_\_\_\_\_