

Board of Education Regular Meeting
Monday, December 19, 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. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to review/update the Safe Return to School and ARP ESSER Plans for 2022-2023.
 - 8.2. Discussion on Summer 2023 facility and grounds projects.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2023-2024 school year.
 - 9.2. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2023-2024 school year.
 - 9.3. Presentation, discussion and/or official action to approve Kaylee Kitzke local substitute teacher certificate for 2022-2023.
 - 9.4. Staff Resignation - Jay Vance
10. 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: _____