

Board of Education Regular Meeting  
Monday, January 16, 2023 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. Induction of Board Members
3. Approve the minutes of the previous meeting
4. Approve the Treasurer's Report
5. Approve the General Fund Claims
6. Approve the Activity Fund Account
  - 6.1. Mustang Media claims
7. Approve the Special Building Fund Claim
8. Reorganization of the Board
  - 8.1. Nominations for President
    - 8.1.1. Board President Official
  - 8.2. Nominations for Vice President
    - 8.2.1. Board Vice President Official
  - 8.3. Nominations for Secretary
    - 8.3.1. Board Secretary Official
  - 8.4. Appoint School District Treasurer
  - 8.5. Set salary for the District Secretary and Treasurer
  - 8.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District
  - 8.7. Appoint Committees
9. Public Comment
10. Administrator Reports

11. New Business

11.1. Discussion on Community Engagement Meeting, January 10th, 2023, by Jamie Bergen.

11.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Emma Hayward from Sweden.

11.3. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Lisa Christensen from Denmark.

11.4. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2023-2024.

11.5. Presentation, discussion and/or official action to approve 2023-2024 School Calendar

11.6. Discussion on School Board Self-Evaluation.

12. Personnel

12.1. Presentation, discussion and/or official action to approve Megan Klenke as 7-12 Social Science Teacher for 2023-2024 school year.

13. 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: \_\_\_\_\_