

Board of Education Regular Meeting
Monday, April 17, 2023 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Funds Reports
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2023-2024 school year, School Age and Below Age 5 services.
 - 8.2. Presentation, discussion, and/or official action to approve revised Policy 6005.
 - 8.3. Discussion on Policy 5052 - School Wellness Policy
 - 8.4. Discussion on School Safety.
 - 8.5. Board Development Series video presentation by KSB School Law on Staff and Student Confidentiality.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Katie Lovenberg as 4th grade Teacher for 2023-2024 school year.
 - 9.2. Presentation, discussion and/or official action to approve Tessa Parrish as Early Childhood Teacher for 2023-2024 school year.
10. Adjourn Meeting

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: _____