

Board of Education Regular Meeting
Monday, June 19, 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 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 hot lunch and milk prices for the 2023-2024 school year as presented.
 - 8.2. Presentation, discussion and/or official action to approve student activity fee prices for 2023-2024 school year as presented.
 - 8.3. Presentation, discussion and/or official action to approve admission prices for 2023-2024 school year as presented.
 - 8.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2023-2024.
 - 8.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2023-2024.
 - 8.6. Discussion on the 2023-2024 Preliminary Budget.
 - 8.7. Board Development Series video presentation by KSB School Law, Board Member Liability and Conflict of Interest.
9. Personnel
 - 9.1. Presentation, discussion, and/or official action to approve the amended Jr/Sr High Principal Contract for 23-24 and consultant employment agreement.

9.2. Presentation, discussion and/or official action to approve Elizabeth Paulus as Cafeteria Worker for the 2023-2024 school year.

9.3. Staff Resignation - Devin Johnson

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: _____