

Board of Education Regular Meeting
Monday, July 17, 2023 8:00 PM
Boardroom
1107 N Saunders Avenue
Sutton, NE 68979

1. Call Student Fee Hearing to order
 - 1.1. Report on student fees collected during the 2022-2023 school year
 - 1.2. Review Student Fee Policy
 - 1.3. Public comment on student fees
 - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
 - 2.1. Review Parental Involvement Policy
 - 2.2. Public comment on Parental Involvement Policy
 - 2.3. Adjourn Hearing
3. Open the meeting
 - 3.1. Call to Order and Roll Call
 - 3.2. Open Meetings Act
 - 3.3. Status of Absent Board Members
 - 3.4. Approval of Agenda
4. Approve the minutes of the previous meeting
5. Approve the Treasurer's Report
6. Approve the General Fund Claims
7. Approve the Activity Fund Account
8. Public Comment
9. Administrator Reports
10. New Business
 - 10.1. Presentation, discussion, and/or official action to approve student fees prices for 2023-2024 school year as presented.
 - 10.2. Presentation, discussion and/or official action to approve Parental Involvement Policy.
 - 10.3. Board Development Series video presentation by KSB School Law, Board/Superintendent Roles.

10.4. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2023, per KSB Law Firm and the 3000 Policies.

10.5. Presentation, discussion and/or official action to approve the following handbooks for the 2023-2024 school year as presented.

10.5.1. Faculty Handbook

10.5.2. Student/Parent Handbook (Elementary & Secondary)

10.5.3. Activity Handbook

10.5.4. Coaches Handbook

10.5.5. Classified Staff Handbook

10.6. Presentation, discussion and/or official action to approve 2023-2024 EMC Insurance Companies school and worker's compensation policies for SPS.

10.7. Presentation, discussion, and/or official action to approve the interlocal agreement to share South Central Unified School District's #5 Agricultural Education Teacher.

10.8. Discuss Safe Return to School Plan for 2023-2024.

11. Personnel

12. 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: _____