

Board of Education Regular Meeting  
Monday, August 21, 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 adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.
  - 8.2. Discussion of Enrollment numbers for the 2023-2024 school year.
  - 8.3. Presentation, discussion, and/or official action to approve Safe Return to School Plan for 2023-2024.
  - 8.4. Presentation, discussion and/or official action to approve reviewed Board Policy Series, 4000's.
  - 8.5. Discussion on 2023-2024 Budget
  - 8.6. Personnel
    - 8.6.1. Staff Resignation- Krista O'Neil
    - 8.6.2. Staff Resignation- Carol Finley
    - 8.6.3. Presentation, discussion and/or official action to approve Rachel Gray as cafeteria worker for the 2023-2024 school year.

8.6.4. Presentation, discussion and/or official action to approve Victoria Jones as para-educator for the 2023-2024 school year.

8.6.5. Presentation, discussion and/or official action to approve Donna Yost's local substitute teacher certificate for 2023-2024.

## 9. 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: \_\_\_\_\_