

Board of Education Regular Meeting
Monday, September 18, 2023 8:00 PM
Boardroom
1107 N Saunders Avenue
Sutton, NE 68979

1. Budget Hearing 2023-2024
 - 1.1. Call Hearing to order and Roll Call
 - 1.2. Public comment
 - 1.3. Adjourn Hearing
2. Property Tax Request Hearing 2023-2024
 - 2.1. Call Hearing to order and Roll Call
 - 2.2. Public comment
 - 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 the 2023-2024 Tax Request Resolution for Sutton Public Schools.
 - 10.2. Presentation, discussion and/or official action on approval of the 2023-2024 Budget.
 - 10.3. Presentation, discussion and/or official action on setting the 2023-2024 tax request for General Fund and Special Building Fund.
 - 10.4. Presentation, discussion, and/or official action to approve out-of-state FFA trip.

10.5. Discussion on District Strategic Plan Process.

11. Personnel

11.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2023-2024 season.

11.2. Presentation, discussion and/or official action to approve Jamie Rapp as Head JH girls basketball coach for the 2023-2024 season.

11.3. Presentation, discussion and/or official action to approve Ron McElfresh local substitute teacher certificate for 2023-2024.

11.4. Presentation, discussion and/or official action to approve Tony Roth local substitute teacher certificate for 2023-2024.

11.5. Staff Resignation- Lorraine Griess

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: _____