

Board of Education Regular Meeting
Monday, October 16, 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
 - 5.1. Mustang Media claim
 - 5.2. Sweet Treat claim
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve WatchFire Electronic Marquee, installation by M&J Signs, LLC Elm Creek, NE for \$83,973.52.
 - 8.2. Presentation by Ms. Megan Klenke, Social Science Teacher, on the World Classrooms Program.
 - 8.3. Presentation, discussion, and/or official action to approve the installation of security cameras and security access control system in the school weight room to allow for community member access.
 - 8.4. Presentation, discussion and/or official action to approve reviewed Board Policy Series, 5000 and 6000.
 - 8.5. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)
 - 8.5.1. Public testimony
 - 8.5.2. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

8.5.3. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

9. Personnel

9.1. Presentation, discussion and/or official action to approve Cristy Koch as para-educator for the 2023-2024 school year.

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 July 1, 2024, regular meeting.

Date: _____ Signature: _____