

Board of Education Regular Meeting
Monday, December 18, 2023 7:30 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
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Discussion on Summer 2024 facility and grounds projects.
 - 8.2. Presentation, discussion and/or official action to approve 2024-2025 School Calendar
 - 8.3. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Florian Leicht from Germany.
 - 8.4. Board Development Series video presentation by KSB School Law, Recruitment and Retention in Negotiations.
 - 8.5. Discussion on School Board Self-Evaluation.
9. Personnel
 - 9.1. Staff Resignation- Blake Mosel
 - 9.2. Staff Resignation- Jennifer Johnson
 - 9.3. Staff Resignation- Ahlona Landauer
 - 9.4. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for 2024-2025 school year.

9.5. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2024-2025 school year.

9.6. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2024-2025 school year.

9.7. Presentation, discussion, and or official action to approve Classified Staff salaries for the 2024-2025 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 regular meeting, dated below.

Date: _____ Signature: _____