

Board of Education Special Meeting  
Thursday, April 25, 2024 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. New Business

- 2.1. Discuss, consider, and take all necessary action on settlement agreement with superintendent.
- 2.2. Discuss, consider, and take all necessary action on superintendent resignation.
- 2.3. Discuss, consider, and take all necessary action to begin the process of obtaining services of a superintendent search firm.

3. Adjourn Meeting

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: \_\_\_\_\_