

Board of Education Regular Meeting
Monday, June 17, 2024 8:00 PM
Board Room
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 approve Mike Zoucha's resignation from the Board of Education and to begin advertising for the open seat.
 - 8.2. Presentation, discussion, and/or official action to hire NASB (Nebraska Association of School Boards) for superintendent search firm services.
 - 8.3. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2024-2025 school year as presented.
 - 8.4. Presentation, discussion and/or official action to approve student activity fee prices for 2024-2025 school year as presented.
 - 8.5. Presentation, discussion and/or official action to approve admission prices for 2024-2025 school year as presented.
 - 8.6. Presentation, discussion and/or official action to approve substitute teacher rates for 2024-2025.
 - 8.7. Presentation, discussion and/or official action to approve non-resident transportation rates for 2024-2025.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Stewart Wach as Custodian for the 2023-24 school year.

9.2. Staff Resignation - Todd Landauer

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: _____