

Regular Board of Education Meeting  
Monday, July 15, 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
    - 1.1.1. Install New Board Member
  - 1.2. Recognize Posting of the Open Meetings Act
  - 1.3. Approval of Agenda
2. Public Hearings
  - 2.1. Public Hearing on Student Fees Policy 5045
  - 2.2. Public Hearing on Bullying Prevention Policy 5054
  - 2.3. Public Hearing on Parent & Family Involvement Policy 5018
3. Consent Agenda
  - 3.1. Approve the minutes of previous meeting(s)
  - 3.2. Approve the Treasurers Report
  - 3.3. Approve the General Fund Claims
  - 3.4. Approve the Activity Fund Account
4. Opportunity for Public Comment
5. Administrator Reports
  - 5.1. Elementary Principal Report
  - 5.2. Secondary Principal Report
  - 5.3. Superintendent Report
6. Discussion Items
  - 6.1. Presentation by NASB Regarding Superintendent Search Process
  - 6.2. Discussion Regarding Opening Days Events
  - 6.3. Consideration for Changes in Newsletter Distribution
  - 6.4. Discussion Regarding Current Leave Policy for Staff
7. Action Items

- 7.1. Discuss, Consider, and Take Any Necessary Action to Approve Acceptance of Foreign Exchange Students
- 7.2. Discuss, Consider, and Take Any Necessary Action to Approve Activity Fee Prices
- 7.3. Discuss, Consider, and Take Any Necessary Action to Approve Contract with Fillmore County Hospital for Professional Services
- 7.4. Discuss, Consider, and Take Any Necessary Action to Approve Student Fees Policy 5045
- 7.5. Discuss, Consider, and Take Any Necessary Action to Approve Student Bullying Prevention Policy 5054
- 7.6. Discuss, Consider, and Take Any Necessary Action to Approve Parental and Family Involvement Policy 5018
- 7.7. Discuss, Consider, and Take Any Necessary Action to Approve All Required and Recommended Policy Changes for 2024-25 per KSB Law Firm

8. 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: \_\_\_\_\_