

Regular Board of Education Meeting  
Monday, August 19, 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. Consider Excusing Any Absent Board Members
  - 1.2. Recognize Posting of the Open Meetings Act
  - 1.3. Approval of Agenda
2. Consent Agenda
  - 2.1. Approve the minutes of previous meeting(s)
  - 2.2. Approve the Treasurers Report
  - 2.3. Approve the General Fund Claims
  - 2.4. Approve the Activity Fund Account
3. Public Comment
4. Administrator Reports
  - 4.1. Elementary Principal Report
  - 4.2. Secondary Principal Report
  - 4.3. Superintendent Report
5. Discussion Items
  - 5.1. Preview and discussion regarding a draft budget for 2024-25.
  - 5.2. Schedule Budget Work Session and Hearing Dates
  - 5.3. Board Meeting Start Times
6. Action Items
  - 6.1. Discuss, Consider, and Take Any Necessary Action to Approve Recommended Policy Changes for Policies 6039, 6041, 6042, 6043.
  - 6.2. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Depreciation Fund.
  - 6.3. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Activities Fund.

6.4. Discuss, consider, and take any necessary action to approve the change of disability insurance carriers.

6.5. Employment/Work Agreements vs. Contracts for Non-Certified Staff

7. 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: \_\_\_\_\_