

Regular Board of Education Meeting
Monday, September 16, 2024 7:00 PM
Board Room
1107 N Saunders Avenue
Sutton, NE 68979

1. 2024-25 Budget Hearing
 - 1.1. Call Hearing to Order and Roll Call
 - 1.2. Public Comment
 - 1.3. Adjourn Hearing
2. 2024-2025 Property Tax Request Hearing
 - 2.1. Call Hearing to Order and Roll Call
 - 2.2. Public Comment
 - 2.3. Adjourn Hearing
3. Open the Regular Meeting
 - 3.1. Call to Order and Roll Call
 - 3.1.1. Consider Excusing of Absent Board Members
 - 3.2. Recognize Posting of the Open Meetings Act
 - 3.3. Approval of Agenda
4. Approve the minutes of previous meeting(s)
5. Approve the Treasurers Report
6. Approve the General Fund Claims
7. Approve the Activity Fund Account
8. Public Comment
9. Administrator Reports
 - 9.1. Elementary Principal Report
 - 9.2. Secondary Principal Report
 - 9.3. Superintendent Report
10. Action Items
 - 10.1. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Budget
 - 10.2. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Tax Request.

10.3. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Tax Asking Resolution

10.4. Discuss, Consider, and Take Any Necessary Action Regarding a Proposed Leave Bank Addendum to the Negotiated Agreement

10.5. Discuss, Consider, and Take Any Necessary Action to Allow FFA to Travel Out of State

10.6. Discuss, Consider, and Take Any Necessary Action to Continue with Membership in the Nebraska Rural Community Schools Association

11. Discussion Items

11.1. Discussion Surrounding the District Strategic Plan External Visitation

11.2. Discussion Surrounding the Process for Hiring a Superintendent for 2025-26.

12. 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: _____