

Regular Board of Education Meeting
Monday, October 21, 2024 6:00 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 of 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 on Agenda Items
4. Administrator Reports
 - 4.1. Elementary Principal Report
 - 4.2. Secondary Principal Report
 - 4.3. Superintendent Report
5. Action Items
 - 5.1. Discuss, Consider, and Take Any Necessary Action to Establish an Open Line of Credit for Mustang Media
 - 5.2. Discuss, Consider, and Take Any Necessary Action to Establish an Open Line of Credit for Aspegren Repair
6. Discuss, Consider, and Take Any Necessary Action to Amend Policy 6035 Athletic Participation by Sixth Graders
7. Discussion Items
 - 7.1. Appoint Board Member as NASB Delegate
 - 7.2. Discussion Regarding Contents of Future Superintendent Contract
 - 7.3. Additional Endorsement Exam Fees
 - 7.4. Superintendent Evaluation

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: _____