

Regular Board of Education Meeting
Monday, November 18, 2024 7:00 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 Special Building Fund Claim
 - 2.5. Approve Depreciation Fund Claim
 - 2.6. 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. Discuss the 2023-24 Audit
 - 5.2. Financial Literacy Report
 - 5.3. Superintendent Hiring Timeline and Committees
 - 5.4. Explanation of Formal Bid Process for Doors & Cameras
6. Action Items
 - 6.1. Discuss, Consider, and Take Any Necessary Action to Approve the Reimbursement for Additional Endorsement Exam Fees

6.2. Discuss, Consider, and Take Any Necessary Action to Approve a Parking Lot Lighting Bid

6.3. Discuss, Consider, and Take Any Necessary Action to Approve Proposed 2024-25 Calendar Changes

7. Possible Closed Session to Discuss Negotiations

8. Superintendent Evaluation

9. 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: _____