

Special Board of Education Meeting  
Friday, December 20, 2024 12:00 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. Public Comment on Agenda Items
3. Possible Executive Session
4. Action Items
  - 4.1. Consider the resignation of a staff member
5. 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: \_\_\_\_\_