

Regular Board of Education Meeting
Monday, January 20, 2025 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. American Civics Hearing and Report
 - 2.1. Open the Hearing
 - 2.2. Public Testimony Regarding American Civics
 - 2.3. Report on Civics Curriculum & Activities
 - 2.4. Close the Hearing
3. Consent Agenda
 - 3.1. Approve the minutes of previous meeting(s)
 - 3.2. Approve the Treasurers Report
 - 3.3. Approve the General Fund Claims
 - 3.4. Approve the Building Fund Claim
 - 3.5. Approve the Activity Fund Account
4. Board Officer Elections
 - 4.1. Nominations for Board President
 - 4.1.1. Board President Election
 - 4.2. Nominations for Board Vice President
 - 4.2.1. Board Vice President Election
 - 4.3. Nominations for Board Secretary
 - 4.3.1. Board Secretary Election
 - 4.4. Appointment of Board Treasurer
 - 4.5. Set Salary for Board Secretary & Treasurer
5. Board Committte Appointments

6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

7. Public Comment

8. Administrator Reports

8.1. Elementary Principal Report

8.2. Secondary Principal Report

8.3. Superintendent Report

9. Discussion Items

9.1. Pre-school Schedule Changes

9.2. Possible Board/Administrator Goals Retreat

9.3. Open Campus for Seniors' Lunch

9.4. Information Regarding Powerschool Breach

10. Action Items

10.1. Door Replacement Bid

10.2. Principals' Contracts

11. 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: _____