

Regular Board of Education Meeting  
Monday, February 17, 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. 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
  - 2.5. Approve Building Fund Claims
  - 2.6. Approve QCPUF Fund Claims
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. Camera and Doors Update
  - 5.2. Climate Survey Options
  - 5.3. Board/Admin Retreat
  - 5.4. NRCSA Conference
  - 5.5. Improvement Projects Timeline Discussion
6. Action Items
  - 6.1. Discuss, Consider, and Take Any Necessary Action to Approve the 2025-26 Negotiated Agreement with the Sutton Education Association

6.2. Discuss, Consider, and Take Any Necessary Action to Approve an Agricultural Education Teaching Contract for Ella Hochstein

6.3. Discuss, Consider, and Take Any Necessary Action to Approve a Spanish and ELL Teaching Contract for Traci Parr

6.4. Discuss, Consider, and Take Any Necessary Action to Approve the Master Calendar for the 2025-26 School Year

6.5. Discuss, Consider, and Take Any Necessary Action to Approve an Agreement with Hart Floors to Refinish the High School Gym Floor

6.6. Discuss, Consider, and Take Any Necessary Action to Update Laptop Computers for Students

## 7. 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: \_\_\_\_\_