

Regular Board of Education Meeting  
Monday, April 21, 2025 8:00 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
4. Administrator Reports
  - 4.1. Elementary Principal Report
  - 4.2. Secondary Principal Report
  - 4.3. Superintendent Report
5. Discussion Items
  - 5.1. Review of the Board/Administrator Retreat
  - 5.2. Summer Projects Update
  - 5.3. Well-being Survey Results
  - 5.4. Classified Staff Compensation and Benefits
  - 5.5. State Legislation Update
6. Action Items
  - 6.1. Discuss, Consider, and Take Any Necessary Action to Designate Items as Surplus
  - 6.2. Discuss, Consider, and Take Any Necessary Action to Approve New Teacher Contracts
  - 6.3. Discuss, Consider, and Take Any Necessary Action to Approve ESU Core and Special Education Services Contracts

6.4. Discuss, Consider, and Take Any Necessary Action to Approve Fillmore County Health Services Contract

6.5. Discuss, Consider, and Take Any Necessary Action to Approve a Change in the Pre-school schedule for 2025-26.

6.6. Consideration of Additional Summer Projects

7. Personnel Negotiations

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: \_\_\_\_\_