

Regular Board of Education Meeting
Monday, August 18, 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
 - 2.5. Approve the Depreciation Fund Claims
 - 2.6. Approve the Special Building Fund Claims
3. Public Comment
4. Administrator Reports
 - 4.1. Superintendent Report
 - 4.2. Elementary Principal Report
 - 4.3. Secondary Principal Report
5. Discussion Items
 - 5.1. Board Meeting Start Times/Dates
 - 5.2. Budget Planning/Budget Hearing
 - 5.3. Facilities Studies
6. Action Items
 - 6.1. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Activities Fund
 - 6.2. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Depreciation Fund.

6.3. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Lunch Fund.

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: _____