

Regular Board of Education Meeting  
Monday, September 15, 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 Qualified Capital Purpose Undertaking Fund (QCPUF)
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. Future Board Meeting Dates
6. Action Items
  - 6.1. 2026-2027 Transportation Fleet — Discuss, consider, or take any necessary action
  - 6.2. Discuss, Consider, And Take Any Necessary Action to Approve the 2025-2026 Budget
  - 6.3. Discuss, Consider, And Take Any Necessary Action to Approve the 2025-2026 Tax Request
  - 6.4. Discuss, Consider, And Take Any Necessary Action to Approve the 2025-2026 Tax Asking Resolution
  - 6.5. Discuss, Consider, and Take Any Necessary Action to Allow FFA to Travel Out of State

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: \_\_\_\_\_