

Regular Board of Education Meeting
Monday, December 15, 2025 5:00 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. Presentation
 - 4.1. Kyle Overturf - Audit Review
5. Administrator Reports
 - 5.1. Elementary Principal Report
 - 5.2. Secondary Principal Report
 - 5.3. Superintendent Report
6. Discussion Items
 - 6.1. Board Self Evaluation
 - 6.2. BVH Facility Study Recap
7. Action Items
 - 7.1. Resignations
 - 7.2. Approval of New Hires
 - 7.3. Discuss, Consider, and Take Any Necessary Action to Approve the Audit for the 2024-2025 Fiscal Year
 - 7.4. Discuss, Consider, and Take Any Necessary Action to update District Grading Scale

7.5. Renewal of Superintendent Contract

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: _____