

Regular Board of Education Meeting  
Monday, January 19, 2026 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. Elections of Board Officers
  - 2.1. Nominations for Board President
    - 2.1.1. Election of Board President
  - 2.2. Nominations for Board Vice President
    - 2.2.1. Election of Board Vice President
  - 2.3. Nominations for Board Secretary
    - 2.3.1. Election of Board Secretary
  - 2.4. Elect/Employ/Appoint Treasurer
  - 2.5. Set Salary for Board Secretary and Treasurer
3. Appointment of Board Committees
4. Designate Clay County News, Hastings Tribune, and Omaha World Herald as the publisher for the School District.
5. Consent Agenda
  - 5.1. Approve the minutes of previous meeting(s)
  - 5.2. Approve the Treasurers Report
  - 5.3. Approve the General Fund Claims
  - 5.4. Approve the Activity Fund Account
6. Public Comment
7. Special Presentations
  - 7.1. NASB Strategic Planning
8. Administrator Reports

- 8.1. Elementary Principal Report
- 8.2. Secondary Principal Report
- 8.3. Superintendent Report
- 9. Discussion Items
  - 9.1. Class Offerings 2026-2027
- 10. Action Items
  - 10.1. Resignations
  - 10.2. New Hires
  - 10.3. 2026-2027 Negotiated Agreement
- 11. 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: \_\_\_\_\_