

Board of Education Regular Meeting  
Monday, January 20, 2020 7:30 PM  
Boardroom  
1107 N. Saunders  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
  - 5.1. Mustang Media claim
6. Reorganization of the Board
  - 6.1. Nominations for President
    - 6.1.1. Board President Official
  - 6.2. Nominations for Vice President
    - 6.2.1. Board Vice President Official
  - 6.3. Nominations for Secretary
    - 6.3.1. Board Secretary Official
  - 6.4. Appoint School District Treasurer
  - 6.5. Set salary for the District Secretary and Treasurer
  - 6.6. Designate Clay County News as Publisher for School District
  - 6.7. Appoint Committees
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation, discussion and/or official action to approve 2020-2021 School Calendar.

9.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Alexander Huber, Germany.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2020-2021 school year.

10.2. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2020-2021 school year.

10.3. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2020-2021 school year.

10.4. Staff Resignation -Rachelle Griess

10.5. Staff Resignation - Johnathon Bowling

10.6. Staff Resignation - Molly Gass

10.7. Staff Resignation - Ryan Gass

10.8. Staff Resignation - Shawna Houdek

10.9. Staff Resignation -Darlene Overturf

10.10. Staff Resignation - Gina Leach

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 September 20, 2021, regular meeting.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_