

Board of Education Regular Meeting
Monday, November 20, 2023 7:30 PM
Boardroom
1107 N Saunders Avenue
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
 - 4.1. Mustang Media claim
5. Approve the Activity Fund Account
 - 5.1. Mustang Media claim
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation, discussion and/or official action to accept audit report for fiscal year end August 31, 2023.
 - 9.2. Presentation, discussion and/or official action on 2024 Board Master Calendar.
 - 9.3. Presentation, discussion and/or official action on 2024 Board Meeting Format.
 - 9.4. Presentation, discussion and/or official action to approve Policy 6006, Commencement Ceremony.
 - 9.5. Board Development Series video presentation by KSB School Law, Superintendent Evaluation Process.
10. Personnel
 - 10.1. Presentation, discussion and/or official action to approve Allyn Ochsner as Early Childhood Teacher for the 2024-2025 school year.
 - 10.2. Presentation, discussion and/or official action to approve Kimberly Moore as para-educator for the 2023-2024 school year.

10.3. Presentation, discussion and/or official action to approve Bailey Ulmer as para-educator for the 2023-2024 school year.

10.4. Presentation, discussion and/or official action to approve Bailey Ulmer as Agriculture Ed/FFA Teacher for the 2024-2025 school year.

10.5. Presentation, discussion and/or official action to approve Kaleigh Nuss local substitute teacher certificate for 2023-2024.

10.6. Staff Resignation - Rachel Gray

10.7. Presentation, discussion and/or official action to approve Linda Finnegan as cafeteria worker for the 2023-2024 school year.

10.8. Discussion on Superintendent Evaluation.

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: _____