Board of Education Regular Meeting
Monday, March 18, 2024 8:00 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 meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Public Comment
7. Administrator Reports
8. New Business
   8.1. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.
   8.2. Discussion on CIP(Continuous Improvement Process) external visit, April 17-18, 2024.
   8.3. Presentation, discussion, and/or official action to approve May 16th, 2025 as an instructional day for the 2024-2025 school year.
   8.4. Presentation, discussion, and/or official action to approve K-12 ELA (English Language Arts) Curriculum, Houghton Mifflin Harcourt, $59,262.15 and Amplify, $75,720.02 for 2024-2029.
   8.5. Board Development Series video presentation by KSB School Law, Public Comment & Exec Session.
9. Personnel
   9.1. Staff Resignation- Lakyn Mau
   9.2. Presentation, discussion and/or official action to approve Sheila Hiebner as an elementary teacher (2nd grade) for 2024-2025 school year.
   9.3. Presentation, discussion and/or official action to approve Tae'lor Delarm as a para-educator for 2024-2025 school year.

9.4. Discuss, consider, and take all necessary action related to the 7-12 Principal contract.

10. Adjourn Meeting

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: _____