

Regular Board of Education Meeting
Monday, July 20, 2026 8:00 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
 - 2.5. Approve the Depreciation Fund
3. Public Comment
4. Administrator Reports
 - 4.1. Superintendent Report
5. Discussion Items
 - 5.1. Facility Study BVH - Mark Shepard
 - 5.2. Policy Review
6. Action Items
 - 6.1. Discuss, Consider, and Take Any Necessary Action on the 2026-2027 Staff Handbook
 - 6.2. Discuss, Consider, and Take Any Necessary Action on the 2026-2027 Coaches Handbook
 - 6.3. Discuss, Consider, and Take Any Necessary Action to Approve Contract with Fillmore County Hospital for Professional Services
7. 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: _____