

Board of Education Work Session  
Monday, August 7, 2017 8:00 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. New Business

- 2.1. Presentation by 360 Energy Engineers, Lincoln, NE, Jacob Hurla.
- 2.2. Discussion on drain pipe located on school property that is in question by adjacent land/homeowner.
- 2.3. Discussion on hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 6 hours/week for 2017-2018 school year.
- 2.4. Discussion on the dates of professional development opportunities for Board Members.
- 2.5. Discussion on approaching the energy efficiency project for the K-12 building: heating/air, windows, doors, lights.
- 2.6. Discussion of 2017-2018 Budget

3. 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 September 20, 2021, regular meeting.

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

