

Board of Education Special Meeting  
Wednesday, September 13, 2017 8:00 PM  
Sutton Public Schools Theater  
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. Discussion on presentation by Superintendent Wiseman regarding the proposed Energy Efficiency Project: HVAC System, Windows, Doors, and Lighting upgrade.
3. Public Comment
4. 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: \_\_\_\_\_