

Board of Education Special Meeting  
Monday, September 25, 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. 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 September 20, 2021, regular meeting.

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