

Board of Education Regular Meeting
Monday, October 16, 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. Approve the minutes of the previous meeting
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 Steve Wolford W Design Associates, Hastings NE regarding energy efficiency project.
 - 8.2. Presentation, discussion, and/or official action to approve Eakes Office Solutions proposal for new printers/copiers/lease/lease buyout.
 - 8.3. Discussion on Negotiations and Building and Grounds Committee meetings.
9. Personnel
 - 9.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2017-2018 season.
10. 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: _____