

Board of Education Regular Meeting  
Monday, November 20, 2017 7:30 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. Discussion on W Designs Associates and Carlson West Povondra Architects presentations/proposals for architect/engineering services for energy efficiency project.
  - 8.2. Presentation, discussion, and/or official action to approve Midwest Tennis and Track proposal of \$44,950.00 to add the maintenance top coating to the track surface.
  - 8.3. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2017.
  - 8.4. Presentation, discussion and/or official action on 2018 Board Master Calendar.
  - 8.5. Presentation, discussion and/or official action on 2018 Board Meeting Format.
9. 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: \_\_\_\_\_