

Board of Education Regular Meeting
Sunday, October 14, 2018 8:30 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
 - 5.1. Jim Jones claim
 - 5.2. Mustang Media claims
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve the plans and specs as designed by W Designs, Hastings NE for renovation of Sutton Public Schools heating, ventilating and air conditioning systems, the lighting system, and partial window replacement.
 - 8.2. 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 2018-2019 season.
 - 9.2. Presentation, discussion and/or official action to approve Derek Bailey as a volunteer Sr. High Wrestling coach for the 2018-2019 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: _____