

Board of Education Regular Meeting  
Monday, November 19, 2018 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
  - 5.1. Mustang Media claims
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2018.
  - 8.2. Presentation, discussion and/or official action on 2019 Board Master Calendar.
  - 8.3. Presentation, discussion and/or official action on 2019 Board Meeting Format.
  - 8.4. Presentation, discussion, and/or official action to approve bid for the HVAC, Window replacement, and Lighting Project.
9. Personnel
  - 9.1. Resignation Letter - Lisa Smith
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: \_\_\_\_\_