

Board of Education Regular Meeting
Monday, December 17, 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 Special Building Fund Claim
6. Approve the Activity Fund Account
 - 6.1. Mustang Media claims
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation by school district Principals on released ACT/NSCAS scores.
 - 9.2. Discussion on Window Replacement Project, Fire Marshall Review, and possible change order.
 - 9.3. Presentation, discussion, and or official action to approve and adopt a resolution authorizing the creation of the Sutton Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$2,700,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.
 - 9.4. Discussion on School Board Self-Evaluation.
 - 9.5. Discussion on Superintendent Evaluation.
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: _____