

Board of Education Work Session  
Monday, February 4, 2019 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. New Business
  - 2.1. Discussion on Daktronics Vision Board.
  - 2.2. Review 3000 Series Board Policy.
  - 2.3. Discussion on the status of Building Projects for Summer 2019.
3. Adjourn Meeting

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: \_\_\_\_\_