

Board of Education Regular Meeting
Monday, November 16, 2020 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. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2020.
 - 9.2. Presentation, discussion and/or official action on 2021 Board Master Calendar.
 - 9.3. Presentation, discussion and/or official action on 2021 Board Meeting Format.
 - 9.4. Presentation, discussion, and/or official action to dissolve the QCPUF(Qualified Capital Purpose Undertaking Fund) Account by transferring the balance into the General Operating Fund.
 - 9.5. Presentation, discussion, and/or official action to approve third set of required and recommended Policy changes for 2020, per KSB Law Firm.
10. Executive Session
11. 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 May 1, 2023, regular meeting.

Date: _____ Signature: _____