

Board of Education Regular Meeting
Monday, November 18, 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. 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
 - 5.2. Jim Jones claim
 - 5.3. Monica Shipman claims
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation by school district Principals on released ACT/NSCAS scores.
 - 8.2. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2019.
 - 8.3. Presentation, discussion and/or official action on 2020 Board Master Calendar.
 - 8.4. Presentation, discussion and/or official action on 2020 Board Meeting Format.
9. 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: _____