

Board of Education Regular Meeting
Monday, November 20, 2017 7:30 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Joel Nuss: Present
Jerry Overturf: Present
Rick Reutzler: Present

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. Public Comment
7. Administrator Reports
8. New Business

8.1. Discussion on W Designs Associates and Carlson West Povondra Architects presentations/proposals for architect/engineering services for energy efficiency project.

8.2. Presentation, discussion, and/or official action to approve Midwest Tennis and Track proposal of \$44,950.00 to add the maintenance top coating to the track surface.

8.3. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2017.

8.4. Presentation, discussion and/or official action on 2018 Board Master Calendar.

8.5. Presentation, discussion and/or official action on 2018 Board Meeting Format.

9. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2