

**Board of Education Regular Meeting**  
Monday, November 19, 2018 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

5.1. Mustang Media claims

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2018.

8.2. Presentation, discussion and/or official action on 2019 Board Master Calendar.

8.3. Presentation, discussion and/or official action on 2019 Board Meeting Format.

8.4. Presentation, discussion, and/or official action to approve bid for the HVAC, Window replacement, and Lighting Project.

9. Personnel

9.1. Resignation Letter - Lisa Smith

10. Adjournment

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2