

Board of Education Regular Meeting
Monday, December 17, 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 Special Building Fund Claim

6. Approve the Activity Fund Account

6.1. Mustang Media claims

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation by school district Principals on released ACT/NSCAS scores.

9.2. Discussion on Window Replacement Project, Fire Marshall Review, and possible change order.

9.3. Presentation, discussion, and or official action to approve and adopt a resolution authorizing the creation of the Sutton Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$2,700,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

9.4. Discussion on School Board Self-Evaluation.

9.5. Discussion on Superintendent Evaluation.

10. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2