

**Board of Education Special Meeting**  
Monday, March 31, 2014 5:30 PM

School Board Room  
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. New Business

2.1. Presentation, discussion and/or official action to approve bids/contracts to the lowest responsible bidder as submitted for Phase I, Grandstands/Press Box and Lights, for the Football Field Construction Project.

3. Adjourn Meeting

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