

**Board of Education Regular Meeting**  
Monday, November 18, 2019 7:30 PM

Boardroom  
1107 N. Saunders  
Sutton, NE 68979

Teryl Andersen:	Present
Jolene Griess:	Present
James Jones:	Absent
Jerry Overturf:	Present
Rick Reutzler:	Present
Monica Shipman:	Absent
Monica Shipman:	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

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

ATTEST:

---

Secretary of the Board of  
School District #2

---

President of the Board of  
School District #2