

Board of Education Work Session Meeting
Monday, November 5, 2018 7:30 PM
Boardroom
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 by Cornerstone Bank, Sutton/York, NE, regarding energy efficiency project, lease purchase monies.
- 2.2. Presentation by Barry Ballou, Nebraska Liquid Asset Fund, regarding energy efficiency project, lease purchase monies.
- 2.3. Discussion on Pre-Bid Meeting for HVAC, Windows, Lighting Project, November 1st, 2018.

3. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: _____ Signature: _____