

**Board of Education Regular Meeting**  
Monday, October 15, 2012 8:00 PM

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. 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
6. Approve the Depreciation Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Discussion on Parent Teacher Conference Communicating School Information Survey
  - 9.2. Presentation, discussion and/or official action to approve the purchase of 2011 Dodge Grand Caravan Mainstreet mini van.

9.3. Discussion on NePAS (Nebraska Performance Accountability System)

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