

**Board of Education Regular Meeting**  
Monday, November 19, 2012 7:30 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. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2012.
  - 8.2. Presentation, discussion and/or official action on 2013 Board Master Calendar .
  - 8.3. Presentation, discussion and/or official action on 2013 Board Meeting Format.

8.4. Discussion on NePAS (Nebraska Performance Accountability System)

8.5. Discussion on Strategic Planning

9. 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