

Board of Education Regular Meeting
Monday, November 18, 2013 7:30 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. Approve the minutes of the previous meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
 - 4.1. Printing MD Claim
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, 2013.
 - 8.2. Presentation, discussion and/or official action on 2014 Board Master Calendar .

8.3. Presentation, discussion and/or official action on 2014 Board Meeting Format.

8.4. Personnel

8.4.1. Presentation, discussion and/or official action to approve Trevor Birdzell as volunteer Sr. High Wrestling coach for the 2013-2014 season.

8.5. Board Policy Review - 7000 Policies - New Construction

8.6. Discussion on Strategic Planning

9. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2