

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Amendments to the Agenda
2. Consent Agenda
  - 2.1. Consider approving the 17 October 2016 Board minutes
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Rauner & Associates Audit Report- Rachel Smith
  - 3.2. Principal
  - 3.3. Curriculum Coordinator
  - 3.4. Activities Director
  - 3.5. Technology Director
  - 3.6. Superintendent
    - 3.6.1. Area Levies & Tax Valuations 2016-17
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Discuss outdoor facility bleacher options and consider action to advertise for bids.
  - 5.2. Consider declaring electric heater from old kitchen as surplus to sale at a later date in a sealed bid.
  - 5.3. Discuss possible change of temperature control management systems and service contractor
  - 5.4. Information for Superintendent Evaluation.

6. Board Committee Reports

7. Executive Session

7.1. Negotiations

8. Adjournment