

## **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 20 November 2017 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. Principal
  - 3.2. Curriculum Coordinator
  - 3.3. Activities Director
  - 3.4. Technology Director
  - 3.5. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Review of Jr-Snr High School Curriculum Offerings, Teaching Assignments, & Scheduling.
  - 5.2. Discuss Strategic Planning and Nebraska Accountability and Disclosure Commission forms.
  - 5.3. Consider and take action to employ a substitute teacher. (NOTE: Applicant for this position is an immediate family member of the superintendent. The school district made a reasonable solicitation and consideration of applications for such employment. The superintendent will disclose the conflict to the board and file a written disclosure with the board secretary (using NADC Form C-4) prior to any consideration or decision by the board.

The board will be informed of the wages for each position, the payment schedule, and a description of the solicitation, advertisement, and hiring process).

5.4. Consider and take all necessary action to approve Superintendent Picquet to enter into an agreement with Western States Bank to use Perkins County Schools Logo on Debit/ATM Cards. (Note: The logo approved for use will be exclusive to Western Nebraska Bank and cannot be used another bank. Western Nebraska will charge their customers \$10.00 for each card. Perkins County Schools will receive \$2.00 for each card sold).

5.5. Superintendent Evaluation.

6. Board Committee Reports

7. Executive Session

8. Adjournment