

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. Approve Minutes of 16 September 2013 Board Meeting
 - 2.2. Approve Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.1.1. 9-12 Principal's Report
 - 3.1.2. K-8 Principal's Report
 - 3.2. Athletic Department
 - 3.2.1. Athletic Director's Report
 - 3.3. Technology
 - 3.3.1. Technology Director's Report
 - 3.4. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Consider the auditor's request to have the Lunch Fund reinstated as a governmental fund for the 2012-13 reporting period and forward.
 - 5.2. Consider the auditor's request to have the annual audit reported on the modified cash basis of accounting as accepted by governmental accounting standards and the State's reporting model, which does not require the reporting of capital assets for the 2012-13 reporting period and forward.
 - 5.3. Consider the auditor's request to have all the school districts operating funds reported as major funds for the 2012-13 reporting period and forward.

5.4. Discuss and if necessary act on a request from an Alumni Association representative regarding old trophies.

5.5. Discuss/determine the declaration for participation in the NSAA football program (11-man or 8-man).

5.6. Recognize the Perkins County Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2015-2016 contract year.

6. Board Committee Reports

6.1. Building and Grounds Committee Report

7. Executive Session

7.1. Negotiations.

8. Adjournment