

## **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 14 October 2013 Board minutes.
  - 2.2. Auditor's Report
  - 2.3. 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. Activities Director
    - 3.2.1. Activities Director's Report
  - 3.3. Technology Director
    - 3.3.1. Technology Director's Report
  - 3.4. Superintendent
    - 3.4.1. Superintendent's Report
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Consider authorizing the declaration to play 8 man football.
  - 5.2. Consider and act upon a motion to declare trophies to be surplus property and to authorize disposing of them by gift.
  - 5.3. Consider amending Board Policy 1006.03 regarding school fund raisers.

6. Board Committee Reports

6.1. Building and Grounds Committee report.

6.2. Negotiations Committee Report.

7. Executive Session

7.1. Negotiations.

7.2. Personnel.

8. Adjournment