

## **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 October 2014 Board minutes
  - 2.2. Recognition of Elementary Students Exceeding on NeSA
  - 2.3. Auditor's Report
  - 2.4. 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)
  - 2.5. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Activities Director
  - 3.3. Technology Director
  - 3.4. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Consider accepting letter of resignation of Mr. Terry Prante
  - 5.2. Discuss Audit Report/Response Letter
  - 5.3. Discuss Superintendent Evaluation Process
  - 5.4. Discussion of DA Davidson Cost of Issuance of Notes
6. Board Committee Reports
7. Executive Session

7.1. Negotiations & Administrative Opening

8. Adjournment