

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 February 2015 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. Board Committee Reports
 - 5.1. Discussion Items/Action Items
 - 5.1.1. Consider accepting letter of resignation.
 - 5.1.2. Consider offering and approval of new teacher contract for the 2015-2016 School Year.
 - 5.1.3. Consider approving Maximum Number of Option Enrollments for 2015-2016 School Year
 - 5.1.4. Discuss and consider Approving PCS Health Reimbursement Arrangement document prepared by Cline, Williams, Wright, Johnson & Oldfather, LLP

5.1.5. Discuss and Consider Approving Superintendent Picquet's contract and pay increase for 2015-2016 School Year

5.1.6. Discuss and Consider Approving 7-12 Principal Contract and pay increase for 2015-2016 School Year.

5.1.7. Discussion and review of extra-curricular activity: Girl's Golf

6. Executive Session

6.1. Real Estate Property Discussion

7. Adjournment