

## **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 19 October 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. Rauner & Associations Audit Report- Rachel Smith
4. Annette Woodhead- TeamMates District Coordinator
5. Reports
  - 5.1. Principal
  - 5.2. Curriculum Coordinator
  - 5.3. Activities Director
  - 5.4. Technology Director
  - 5.5. Superintendent
6. Public Comment
7. Discussion/Action Items
  - 7.1. \*Information for Superintendent Evaluation. \* Denotes that a closed session may be called for to review superintendent evaluation as personell is involved
  - 7.2. Approve Superintendent Picquet to obtain school credit card through Pinnacle Bank
  - 7.3. Approve Superintendent Picquet to obtain school credit card through Adams Bank & Trust

7.4. Approve Perkins County School Participation in the Teammates Mentoring Program - <http://teammates.org/>

7.5. Board of Education for Perkins County Schools to Accept and Recognize PCEA as Exclusive Bargaining Agent for Certified Staff for the 2017-2018 Contract Year.

7.6. Discuss wrestling and room above the new lockers

8. Board Committee Reports

9. Executive Session

9.1. Negotiations

9.2. Personell Discussion regarding superintendent evaluation and contract

10. Adjournment