

PCHS Board Meeting

# POWELL COUNTY HIGH SCHOOL

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## Notice of PCHS Board of Trustees Meeting and Agenda December 13, 2021

*Board meetings and the opportunity for public comment can be accessed electronically by following the Zoom link below and provided on the PCHS webpage:*

Join Zoom Meeting: <https://us06web.zoom.us/j/86252012372?pwd=OC9LTGFQZkFZbTdGS2pRNzNKVGpzdz09>

### Regular Board Meeting

#### 6:30 PM, PCHS Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors
5. Approval of Minutes – October 11 & November 8, 2021
6. Correspondence
7. Student Council Report
8. Department Presentation: Counselling
9. FFA National's Presentation
10. Athletic Director Report
  - Winter Sports
  - Football Update
11. New Business
  - Employment Contracts
  - Substitute Update
  - Section 457(b) Board Resolution: Third Party Provider
  - OPI/DPHHS Intergovernmental Agreement
  - Altacare CSCT Agreement
12. Principal's Report
  - Enrollment
  - Student Engagement
  - Staff Engagement
13. Superintendent's Report

COVID Update

Trustee Election Rotation Schedule

Joint Board Meeting

Superintendent's Evaluation Format

14. Business Manager

Revenues

Claims

15. Future Agenda Items

16. Public Comment