

Board of Education Regular Meeting  
Monday, December 12, 2016 7:00 PM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Roll Call/Welcome
- III. Consent Agenda
  - III.A. Approval of Minutes
  - III.B. Approval of Agenda
  - III.C. Approval of Bills and Financial Report
- IV. Awards and Recognitions
- V. Presentations from Students and Staff
- VI. Comments from the Audience
- VII. Old Business
  - VII.A. Committee Reports
    - VII.A.1. Transportation and Grounds
    - VII.A.2. Personnel and Negotiations
    - VII.A.3. Americanism, Curriculum, and Technology
    - VII.A.4. Policy Review
- VIII. New Business
  - VIII.A. Approve Contract with Aging Office of Western Nebraska
  - VIII.B. Approve Superintendent's Contract
  - VIII.C. Declare Old Computers and Floor Tarps Obsolete and Surplus
  - VIII.D. Closed Session (Only if Needed)
- IX. Reports
  - IX.A. Superintendent
  - IX.B. Principal
  - IX.C. Board of Education
- X. Next Meeting
- XI. Meeting Adjourned

