

Board of Education Regular Meeting
Monday, February 13, 2017 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 Class of 2017 Educational Trip
 - VIII.B. Accept Certified Staff Resignations
 - VIII.C. Approve Personal Leave Request
 - VIII.D. Approve Negotiated Agreement for 2017-2018 and 2018-2019
 - VIII.E. Approve 2016 District/Board and Superintendent Goals
 - VIII.F. Approve NASB Membership
 - VIII.G. Approve Scheduling of Two Community Meetings for Input on School Calendar
 - VIII.H. Appoint Foundation Board of Directors
 - VIII.I. Closed Session (Only if Needed)
- IX. Reports

IX.A. Superintendent

IX.B. Principal

IX.C. Board of Education

X. Next Meeting

XI. Meeting Adjourned