

Board of Education Regular Meeting  
Monday, March 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 Option Enrollment Resolution
  - VIII.B. Accept Certified Staff Resignations
  - VIII.C. Approve Certified Personnel Contracts
  - VIII.D. Discuss and Take Possible Action on 2017-2018 School Calendar
  - VIII.E. Approve Principal's 2017-2018 Salary
  - VIII.F. Closed Session (Only if Needed)
- IX. Reports
  - IX.A. Superintendent
  - IX.B. Principal
  - IX.C. Board of Education

X. Next Meeting

XI. Meeting Adjourned