

## **Duplicate of 5/10/17 Meeting**

Tuesday, April 11, 2017 7:00 PM

School Cafeteria, PO Box 5, Harrisburg, NE 69345

### **I. Call to Order**

### **II. Roll Call/Welcome**

### **III. Consent Agenda**

- A. Approval of Minutes
- B. Approval of Agenda
- 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**

- A. Committee Reports
  - 1. Transportation and Grounds
  - 2. Personnel and Negotiations
  - 3. Americanism, Curriculum, and Technology
  - 4. Policy Review

### **VIII. New Business**

- A. Accept Certified Staff Resignations
- B. Approve Certified Personnel Contracts
- C. Discuss and Take Possible Action on 2017-2018 School Calendar
- D. Approve Revision of Homeless Policy in One Reading
- E. Approve Special Education Agreement
- F. Closed Session (Only if Needed)

### **IX. Reports**

- A. Superintendent
- B. Principal
- C. Board of Education

X. **Next Meeting**

XI. **Meeting Adjourned**