

Board of Education Regular Meeting
Monday, June 8, 2020 7:00 PM

Gym
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Awards and Recognition
- V. Comments from the Audience
- VI. Presentations
 - VI.A. CTE Program Expansion - Kari & Bill Gifford
 - VI.B. Preliminary Reopening Plans - Charles Jones
- VII. Accept Board Member Resignation
- VIII. Reports
 - VIII.A. Superintendent
 - VIII.B. Principal
 - VIII.C. Board of Education
- IX. Consent Agenda
 - IX.A. Approve the Minutes of the May 11th, 2020 regular meeting.
 - IX.B. Approve the payment of bills and salaries totaling \$280,517.19 for the June 8th, 2020, regular meeting.
 - IX.C. Approve transfer of \$10,000 from the General Fund to the School Nutrition Fund.
 - IX.D. Annual Transportation Report
- X. Committee Reports
 - X.A. Transportation and Grounds
 - X.B. American Civics, Curriculum, and Technology
 - X.C. Policy Review
 - X.D. Personnel and Negotiations
- XI. Approve Rates, Fees, & Tuition for 2020-2021
- XII. Award LP Bid

XIII. Approve quote for Lonestar Spitfire Plasma cutter, setup, & training from Matheson Automation for \$27,265.50

XIV. Approve all necessary action needed to offer a certified contract to Wittni Boettcher as the FCS/PLTW Computer Science teacher for the 2020-2021 school year.

XV. Approve Purchase of Algebra I and Geometry Textbooks

XVI. Extend the principal's 19-20 contract by one month.

XVII. Approve 1st reading of policy 206.03 Board Member Presentation of Diplomas

XVIII. Approve 2nd reading of Policy 905.08 revision - School Closings and Cancellations

XIX. Next Meeting

XX. Meeting Adjourned