

Board of Education Regular Meeting  
Monday, September 11, 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
  - V.A. One Act Information
- 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
  - VII.B. Approve Adoption/Revision of Policies, Second Reading
- VIII. New Business
  - VIII.A. Budget Hearing
  - VIII.B. Hearing To Set Final Tax Request
  - VIII.C. Adopt Budget, Fiscal Year 2017-2018
  - VIII.D. Approve Tax Request Resolution, Fiscal Year 2017-2018
  - VIII.E. Appoint Representative for Federal, State & Local Matters
  - VIII.F. Award Bus Bid
  - VIII.G. Accept Superintendent Resignation
  - VIII.H. Approve Superintendent Search Service

VIII.I. Closed Session (Only if Needed)

IX. Reports

IX.A. Superintendent

IX.B. Principal

IX.C. Board of Education

IX.C.1. Review School Board Policies

X. Next Meeting

XI. Meeting Adjourned