

Board of Education Regular Meeting  
Monday, February 12, 2018 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
    - VII.A.5. School Calendar
- VIII. New Business
  - VIII.A. Accept Certified Staff Resignations
  - VIII.B. Approve 2018 District/Board and Superintendent Goals
  - VIII.C. Approve NASB Membership
  - VIII.D. Discuss and Take Possible Action on 2018-2019 School Calendar
  - VIII.E. Approve Grading Excavation Project for Parking Lot
  - VIII.F. Discuss and Take Possible Action on High School Sports Cooperative Sponsorship Agreement
  - VIII.G. 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