

Board of Education Regular Meeting  
Monday, February 11, 2013 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. Comments from the Audience
- VI. Old Business
  - VI.A. Committee Reports
    - VI.A.1. Transportation and Grounds
    - VI.A.2. Personnel and Negotiations
    - VI.A.3. Americanism, Curriculum, and Technology
    - VI.A.4. Policy Review
  - VI.B. Approve Policy Review Service
- VII. New Business
  - VII.A. Approve Class of 2013 Educational Trip
  - VII.B. Approve 2013-2014 School Calendar
  - VII.C. Contract with Aging Office of Western Nebraska
  - VII.D. Approve 2013 District/Board and Superintendent Goals
  - VII.E. Approve NASB Membership
  - VII.F. Declare Computers and Equipment Obsolete
  - VII.G. Closed Session (Only if Needed)
- VIII. Reports
  - VIII.A. Superintendent
  - VIII.B. Principal

VIII.C. Board of Education

IX. Next Meeting

X. Meeting Adjourned