

Board of Education Regular Meeting  
Monday, July 13, 2020 7:00 PM

Gym  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Accept Board Member Resignation
- IV. Approval of Agenda
- V. Comments from the Audience
- VI. Presentations
  - VI.A. 19-20 Option Friday Report
  - VI.B. Reopening plans for 2020-2021
- VII. Reports
  - VII.A. Superintendent
  - VII.B. Principal
  - VII.C. Board of Education
- VIII. Consent Agenda
  - VIII.A. Approve the Minutes of the June 8th, 2020 regular meeting.
  - VIII.B. Approve the payment of bills and salaries totaling \$316,763.67 for the July 13th, 2020, regular meeting.
  - VIII.C. Approve payment of \$81, 531.00 from the Depreciation Fund to Independent Plumbing & Heating.
  - VIII.D. Approve VALTS Interlocal Cooperative Agreement
  - VIII.E. Approve Audit Memorandum of Understanding
  - VIII.F. Approve 2020-2021 Student/Parent School Handbook
- IX. Committee Reports
  - IX.A. Transportation and Grounds
  - IX.B. American Civics, Curriculum, and Technology
  - IX.C. Policy Review
  - IX.D. Personnel and Negotiations

X. Discuss, consider, and take all necessary action re COVID-19 reopening considerations resolution

XI. Approve 2020-2021 School Calendar with revised school opening date

XII. Approve 3-year Cisco Meraki device management license

XIII. Approve purchase of 15 laptops

XIV. Declare textbooks obsolete

XV. Approve 2nd reading of policy 206.03 Board Member Presentation of Diplomas

XVI. Approve amended principal 20-21 contract

XVII. Appoint Board of Education Member

XVIII. Next Meeting

XIX. Meeting Adjourned