

Board of Education Regular Meeting
Monday, January 14, 2019 7:00 PM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. New and re-elected Board Members Oath of Office
- III. Roll Call/Welcome
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Comments from the Audience
- VII. Annual Reorganization of BOE
 - VII.A. Election of Board Officers
 - VII.B. Appointment of Committee Members
 - VII.C. Re-adopt Policies, Regulations, and Handbooks for Governance of District
 - VII.D. Authorization to Sign Checks
- VIII. Awards and Recognition
- IX. Consent Agenda
 - IX.A. Approve the Minutes of the December 17, 2019 Special Meeting
 - IX.B. Approve the payment of bills and salaries totaling \$302,184.76 for the January 14, 2019, regular meeting.
 - IX.C. Appoint Dr. Evelyn Browne as the Non-discrimination Compliance Coordinator for 2019.
 - IX.D. Renew membership in the Kimball Banner County Chamber and pay annual dues of \$100
 - IX.E. Approve 2019-2020 School Calendar
- X. Reports
 - X.A. Superintendent
 - X.B. Principal
 - X.C. Board of Education
- XI. Committee Reports
 - XI.A. Transportation and Grounds

XI.B. Americanism, Curriculum, and Technology

XI.C. Policy Review

XI.D. Personnel and Negotiations

XII. Closed Session (Only if Needed)

XIII. Next Meeting

XIV. Meeting Adjourned