

Board of Education Regular Meeting
Monday, February 11, 2019 7:00 PM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Roll Call/Welcome
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Awards and Recognition
- VI. Presentations
 - VI.A. Students of the Month
 - VI.B. Proposed Calendar Changes and Enrichment Fridays
- VII. Comments from the Audience
- VIII. Approve 2019-2020 School Calendar
- IX. Reports
 - IX.A. Superintendent
 - IX.B. Principal
 - IX.C. Board of Education
- X. Committee Reports
 - X.A. Transportation and Grounds
 - X.B. Americanism, Curriculum, and Technology
 - X.C. Policy Review
 - X.D. Personnel and Negotiations
- XI. Consent Agenda
 - XI.A. Approve the Minutes of the January 14th, 2019 regular meeting and the February 2nd, 2019 board retreat.
 - XI.B. Approve the payment of bills and salaries totaling \$281,265.41 for the February 11, 2019, regular meeting.
 - XI.C. Accept Certified Staff Resignation
- XII. Approve Negotiated Agreement for 2019-2020 and 2020-2021

XIII. Authorize posting new certified staff positions for PE and Reading Interventionist

XIV. Approve purchase of scissor lift

XV. Approve disposal of obsolete hardware

XVI. Closed Session (Only if Needed)

XVII. Next Meeting

XVIII. Meeting Adjourned