

Board of Education Regular Meeting
Monday, April 8, 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. Senior Educational Trip
 - VI.B. Students of the Month
- VII. Comments from the Audience
- VIII. Reports
 - VIII.A. Superintendent
 - VIII.B. Principal
 - VIII.C. Board of Education
- IX. Committee Reports
 - IX.A. Transportation and Grounds
 - IX.B. Americanism, Curriculum, and Technology
 - IX.C. Policy Review
 - IX.D. Personnel and Negotiations
- X. Consent Agenda
 - X.A. Approve the Minutes of the March 11th, 2019 regular meeting.
 - X.B. Approve the payment of bills and salaries totaling \$310,524.89 for the April 8th, 2019, regular meeting.
 - X.C. Approve \$20,000 transfer from the General Fund to the School Nutrition Fund
 - X.D. Approve Special Education Agreement with ESU 13
 - X.E. Approve Site License for JMC Student Information System
- XI. Accept Certified Staff Resignation

- XII. Approve Certified Personnel Contracts
- XIII. Approve Classified Salary Schedules
- XIV. Appoint Foundation Board of Directors
- XV. Approve Installation of New Flooring
- XVI. Approve Adoption of Policies, First Reading
- XVII. Closed Session (Only if Needed)
- XVIII. Next Meeting
- XIX. Meeting Adjourned