

Board of Education Regular Meeting  
Monday, August 12, 2019 7:00 PM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. New Board Members Oath of Office
- III. Committee Appointments
- IV. Roll Call/Welcome
- V. Pledge of Allegiance
- VI. Approval of Agenda
- VII. Comments from the Audience
- VIII. Awards and Recognitions
- 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 July 8th, 2019 regular meeting.
  - XI.B. Approve the payment of bills and salaries totaling \$315,418.18 for the August 12th, 2019, regular meeting.
  - XI.C. Approve 2019-2020 Staff Handbook
  - XI.D. Designate Depository for District Funds
  - XI.E. Authority to Pay Bills through End of August 2019
- XII. Approve Adoption of Policy, First Reading
- XIII. Approve Adoption of Policy, Second Reading

XIV. Obsolete equipment

XV. Designate District's Legal Newspapers

XVI. Approve installation of septic system and drain field

XVII. Closed Session (Only if Needed)

XVIII. Meeting Adjourned

XIX. Next Meeting