

Board of Education Regular Meeting  
Monday, August 14, 2023 7:00 PM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Comments from the Audience
- V. Awards and Recognitions
- VI. Reports
  - VI.A. Superintendent
  - VI.B. Principal
  - VI.C. Board of Education
- VII. Consent Agenda
  - VII.A. Approve the Minutes of the July 10th, 2023 regular meeting.
  - VII.B. Approve the payment of bills and salaries totaling \$319,023.50 for the August 14th, 2023, regular meeting.
  - VII.C. Authority to Pay Bills through End of August 2023
  - VII.D. Approve transfer of funds
  - VII.E. Approve Amended Interlocal Agreement for VALTS
  - VII.F. Designate Depository for District Funds
  - VII.G. Designate District's Legal Newspaper
- VIII. Committee Reports
  - VIII.A. Transportation and Grounds
  - VIII.B. American Civics, Curriculum, and Technology
  - VIII.C. Policy Review
  - VIII.D. Personnel and Negotiations
- IX. Hearing on Amendment to the 2022-2023 Activities Fund Budget

X. Adopt Amended Budget for the 2022-2023 Activities Fund

XI. Approve Energy Finance Project Agreement with AMERESCO

XII. Approve Request for Bids to Sell GMC Sierra Pickup and Purchase low-mileage Replacement Pickup

XIII. Approve policy revision, 2nd reading

XIV. Next Meeting

XV. Meeting Adjourned