

Board of Education Regular Meeting  
Monday, September 11, 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. Adopt Budget, Fiscal Year 2023-2024
- VIII. Approve Tax Request Resolution, Fiscal Year 2023-2024
- IX. Consent Agenda
  - IX.A. Approve the Minutes of the August 14th, 2023 regular meeting and the August 24th, 2023 Work Session
  - IX.B. Approve the payment of bills and salaries totaling \$432,695.49 for the September 11th, 2023, regular meeting
  - IX.C. Appoint Representative for Federal, State & Local Matters
- X. Committee Reports
  - X.A. Transportation and Grounds
  - X.B. American Civics, Curriculum, and Technology
  - X.C. Personnel and Negotiations
  - X.D. Policy
- XI. Approve Energy Finance Project Agreement with AMERESCO
- XII. Approve Purchase of low-mileage Replacement Pickup

XIII. Approve Sale of Pickup

XIV. Approve 1st Reading of New Policies

XV. Approve 1st reading of revised policies.

XVI. Next Meeting

XVII. Meeting Adjourned