

Board of Education Regular Meeting
Monday, January 8, 2024 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. Comments from the Audience
- VI. Presentations
 - VI.A. Students of the Month
 - VI.B. AQuESST Report
- VII. Awards and Recognitions
- VIII. Annual Reorganization of BOE
 - VIII.A. Election of Board Officers
 - VIII.B. Appointment of Committee Members
 - VIII.C. Re-adopt Policies, Regulations, and Handbooks for Governance of the District
 - VIII.D. Adopt Annual Board Calendar and Board Meeting Schedule for 2024
 - VIII.E. Authorization to Sign Checks
- IX. Appoint the Non-discrimination Compliance Coordinator for 2024.
- X. Appoint District Title IX Coordinator for 2024.
- XI. Reports
 - XI.A. Superintendent
 - XI.B. Principal
 - XI.C. Board of Education
- XII. Committee Reports
 - XII.A. Transportation and Grounds
 - XII.B. American Civics, Curriculum, and Technology
 - XII.C. Policy Review
 - XII.D. Personnel and Negotiations

XIII. Consent Agenda

XIII.A. Approve the Minutes of the December 11th, 2023 regular meeting.

XIII.B. Approve the payment of bills and salaries totaling \$304,168.54 for the January 8th, 2024 regular meeting

XIII.C. Approve mileage reimbursement rate at \$.67 effective January 1, 2024

XIV. Approve 2nd reading revision to policy

XV. Next Meeting

XVI. Meeting Adjourned