

Board of Education Regular Meeting  
Monday, February 12, 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: January
  - VI.B. Annual Report to Patrons
- VII. Awards and Recognitions
- VIII. Reports
  - VIII.A. Superintendent
  - VIII.B. Principal
  - VIII.C. Board of Education
- IX. Committee Reports
  - IX.A. Transportation and Grounds
  - IX.B. American Civics, Curriculum, and Technology
  - IX.C. Policy Review
  - IX.D. Personnel and Negotiations
- X. Consent Agenda
  - X.A. Approve the Minutes of the January 8th, 2024 regular meeting.
  - X.B. Approve the payment of bills and salaries totaling \$354,990.66 for the February 12th, 2024 regular meeting
  - X.C. Approve NASB Membership
- XI. Approve 2024 District/Board and Superintendent Goals
- XII. Approve 2024-2025 School Calendar
- XIII. Accept Certified Staff Resignation

XIV. Approve a software license and maintenance agreement for School Accounting System

XV. Approve 1st reading of revised policy

XVI. Closed Session (Only if Needed)

XVII. Next Meeting

XVIII. Meeting Adjourned