

Board of Education Regular Meeting
Monday, December 9, 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
- 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 November 11th, 2024 regular meeting.
 - X.B. Approve the payment of bills and salaries totaling \$336,125.71 for the December 9th, 2024, regular meeting.
 - X.C. Approve transfers to the General Fund: \$20,000 from the Depreciation Fund; \$20,000 from the Employee Benefit Fund; \$10,000 from the Activities Fund
 - X.D. Approve transfer of Depreciation Fund CDs #7399 & #7400 and Employee Benefit CDs #7397 & #7480 totaling \$146,475.13 to the General Fund

X.E. Approve transfer of Depreciation Fund CD #40998 for \$79,065.89 to the Special Building Fund

XI. Approve the forfeiture of the 2025 football season.

XII. Approve an Agreement with NASB to Conduct the Superintendent Search

XIII. Approve Negotiated Agreement for 2025-2026 and 2026-2027

XIV. Next Meeting

XV. Meeting Adjourned