

Board of Education Regular Meeting  
Monday, February 10, 2025 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. Presentation
  - VI.A. 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 13th, 2025 regular meeting, January 28th, 2025 Special Meeting, February 3rd, 2025 Special Meeting, and February 7th, 2025 Board Retreat.
  - X.B. Approve the payment of bills and salaries totaling \$315,508.16 for the February 10th, 2025 regular meeting
  - X.C. Approve NASB Membership
- XI. Approve 2025 District/Board Goals

- XII. Approve 2025-2026 School Calendar
- XIII. Approve 1st reading of revised policy
- XIV. Accept certified staff resignation due to retirement.
- XV. Approve Quote for Refinishing Stage Floor
- XVI. Approve Purchase of K-8 Math Program and Materials
- XVII. Approve Certified Personnel Contract
- XVIII. Superintendent Search Discussion
- XIX. Closed Session (Only if Needed)
- XX. Comments from the Audience
- XXI. Next Meeting
- XXII. Meeting Adjourned