

Board of Education Regular Meeting
Monday, December 8, 2014 7:00 PM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Roll Call/Welcome
- III. Consent Agenda
 - III.A. Approval of Minutes
 - III.B. Approval of Agenda
 - III.C. Approval of Bills and Financial Report
- IV. Awards and Recognitions
- V. Comments from the Audience
- VI. Old Business
 - VI.A. Committee Reports
 - VI.A.1. Transportation and Grounds
 - VI.A.2. Personnel and Negotiations
 - VI.A.3. Americanism, Curriculum, and Technology
 - VI.A.4. Policy Review
- VII. New Business
 - VII.A. Approve 2015-2016 Negotiated Agreement
 - VII.B. Appoint Director for Foundation Board
 - VII.C. Approve Superintendent's Contract
 - VII.D. Approve Bathroom Construction in East Teacherage House
 - VII.E. Closed Session (Only if Needed)
- VIII. Reports
 - VIII.A. Superintendent
 - VIII.B. Principal
 - VIII.C. Board of Education
- IX. Next Meeting
- X. Meeting Adjourned

XI. Appoint Director for Foundation Board