

Special Meeting (Annual Board Retreat)  
Saturday, February 4, 2017 8:00 AM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Roll Call/Welcome
- III. Approval of Agenda
- IV. Comments from the Audience
- V. New Business
  - V.A. Board Retreat Items
    - V.A.1. Review 2016 District/Board-Superintendent Goals
    - V.A.2. Board of Education Evaluation
    - V.A.3. Student Enrollment
    - V.A.4. School Calendar 2016-2017
    - V.A.5. Outreach Committee
    - V.A.6. School Improvement Goals
    - V.A.7. State of the Schools Report & Annual Report to Patrons
    - V.A.8. Staff Evaluation Schedule and Certifications
    - V.A.9. Policy Review
    - V.A.10. Technology Vision
    - V.A.11. School Transportation
    - V.A.12. Building and Facility Maintenance Plan
    - V.A.13. Revenue Report - Grants and Receipts
    - V.A.14. Preschool Grant
    - V.A.15. Budget Workshops
    - V.A.16. 2017 District-Board-Superintendent Goals
  - V.B. Closed Session (Only if Needed)
- VI. Next Meeting
- VII. Meeting Adjourned