

BOARD OF EDUCATION REGULAR  
MEETING  
Monday, August 8, 2011 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
  - VI.B. Approve Adoption/Revision of Policies, Second Reading
  - VI.C. Adopt North Platte NRD Hazard Mitigation Plan
- VII. New Business
  - VII.A. Approve Personal Leave Request
  - VII.B. Approve Teacherage Usage
  - VII.C. Approve the Adoption/Revision of Policies, First Reading
  - VII.D. Designate Depository for District Funds
  - VII.E. Designate District's Legal Newspaper
  - VII.F. Award Bid for Telephone System
  - VII.G. Authority to Pay Bills through End of August 2011
  - VII.H. Closed Session (Only if Needed)
  - VII.I. Return to Open Session (Only if Needed)

VIII. Reports

VIII.A. Superintendent

VIII.B. Principal

VIII.C. Board of Education

IX. Next Meeting

X. Meeting Adjourned