

Board of Education Regular Meeting
Monday, January 11, 2021 7:00 PM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Newly elected board members: Oath of Office
- III. Roll Call/Welcome
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Comments from the Audience
- VII. Presentations
 - VII.A. Students of the Month
- VIII. Awards and Recognitions
- IX. Annual Reorganization of BOE
 - IX.A. Election of Board Officers
 - IX.B. Appointment of Committee Members
 - IX.C. Re-adopt Policies, Regulations, and Handbooks for Governance of District
 - IX.D. Authorization to Sign Checks
- X. Appoint Dr. Evelyn Browne as the Non-discrimination Compliance Coordinator for 2021.
- XI. Adopt Annual Board Calendar and Board Meeting Schedule for 2021
- XII. Approve Negotiated Agreement for 2021-2022 and 2022-2023
- XIII. Approve replacement and installation of heater exchange unit
- XIV. Reports
 - XIV.A. Superintendent
 - XIV.B. Principal
 - XIV.B.1. School Report Card Presentation
 - XIV.C. Board of Education
- XV. Committee Reports
 - XV.A. Transportation and Grounds
 - XV.B. American Civics, Curriculum, and Technology

XV.C. Policy Review

XV.D. Personnel and Negotiations

XVI. Consent Agenda

XVI.A. Approve the Minutes of the December 14th, 2020 regular meeting.

XVI.B. Approve the payment of bills and salaries totaling \$325,767.96 for the January 11th, 2021 and \$30,000 transfer from the General Fund to the School Nutrition Fund

XVII. Closed Session (Only if Needed)

XVIII. Next Meeting

XIX. Meeting Adjourned