

Board of Education Regular Meeting
Monday, March 9, 2015 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. Presentations from Students and Staff
 - V.A. BackPack Program
 - V.B. AdvancED External Team Visit
- VI. Comments from the Audience
- VII. Old Business
 - VII.A. Committee Reports
 - VII.A.1. Transportation and Grounds
 - VII.A.2. Personnel and Negotiations
 - VII.A.3. Americanism, Curriculum, and Technology
 - VII.A.4. Policy Review
- VIII. New Business
 - VIII.A. Approve Class of 2015 Educational Trip
 - VIII.B. Approve Personal Leave Request
 - VIII.C. Accept Certified Personnel Resignations
 - VIII.D. Approve Certified Personnel Contracts
 - VIII.E. Appoint Foundation Board of Directors
 - VIII.F. Approve Option Enrollment Resolution
 - VIII.G. Declare Furniture and Equipment Obsolete
 - VIII.H. Approve Upgrade Change for East Teacherage House

VIII.I. Approve Principal's Contract and Salary

VIII.J. Closed Session (Only if Needed)

IX. Reports

IX.A. Superintendent

IX.B. Principal

IX.C. Board of Education

X. Next Meeting

XI. Meeting Adjourned