

Board of Education Regular Meeting  
Monday, December 9, 2019 7:00 PM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Roll Call/Welcome
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Comments from the Audience
- VI. Presentations
  - VI.A. Students of the Month
- VII. Awards and Recognitions
- VIII. Reports
  - VIII.A. Superintendent
  - VIII.B. Principal
  - VIII.C. Board of Education
- IX. Committee Reports
  - IX.A. Transportation and Grounds
  - IX.B. American Civics, Curriculum, and Technology
  - IX.C. Policy Review
  - IX.D. Personnel and Negotiations
- X. Consent Agenda
  - X.A. Approve the Minutes of the November 11th, 2019 regular meeting.
  - X.B. Approve the payment of bills and salaries totaling \$281,637.92 for the December 9th, 2019, regular meeting.
- XI. Approve Adoption of Policy, First Reading
- XII. Approve quote from Independent Plumbing and Heating for chiller replacement.
- XIII. Approve Superintendent's Contract
- XIV. Closed Session (Only if Needed)
- XV. Meeting Adjourned

## XVI. Next Meeting