

Board of Education Regular Meeting  
Monday, November 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. Life of an Athlete Presentation
- 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
  - VII.B. Approve the Adoption/Revision of Policies, Second Reading
- VIII. New Business
  - VIII.A. Approve Audit of School Accounts, 2014-2015
  - VIII.B. Approve Chamber of Commerce Membership
  - VIII.C. Discuss Superintendent's Evaluation and Salary
  - VIII.D. Closed Session (Only if Needed)
- IX. Reports
  - IX.A. Superintendent
  - IX.B. Principal
  - IX.C. Board of Education

X. Next Meeting

XI. Meeting Adjourned