

Board of Education Regular Meeting  
Monday, January 13, 2020 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
  - VI.B. School Report Card
- VII. Awards and Recognitions
- VIII. Annual Reorganization of BOE
  - VIII.A. Election of Board Officers
  - VIII.B. Appointment of Committee Members
  - VIII.C. Re-adopt Policies, Regulations, and Handbooks for Governance of District
  - VIII.D. Authorization to Sign Checks
- IX. Appoint Dr. Evelyn Browne as the Non-discrimination Compliance Coordinator for 2020.
- X. Reports
  - X.A. Superintendent
  - X.B. Principal
  - X.C. Board of Education
- XI. Committee Reports
  - XI.A. Transportation and Grounds
  - XI.B. American Civics, Curriculum, and Technology
  - XI.C. Policy Review
  - XI.D. Personnel and Negotiations
- XII. Consent Agenda
  - XII.A. Approve the Minutes of the December 9th, 2019 regular meeting.

XII.B. Approve the payment of bills and salaries totaling \$394,749.25 for the January 13th, 2020, regular meeting and transfer of \$20,000 from the General Fund to the School Nutrition Fund (included in the 2019-2020 approved budget).

XIII. Approve use of residence for business activity

XIV. Approve Adoption of Policy, Second Reading

XV. Closed Session (Only if Needed)

XVI. Meeting Adjourned

XVII. Next Meeting