

HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL

January 17, 2022

5:15 p.m.

Finance: Larsen and Herzberg

AGENDA

A. Call meeting to order and determination of a quorum

B. Public Forum

In accordance with Policy 213 - Public Participation in Board Meetings the board recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board has set aside this specific time for public comment.

*Citizens wishing to address the board during public comment must notify the board secretary **no later than 2 hours** prior to the board meeting. The board president will recognize these individuals to make their comments at the appropriate time during public comment. Citizens wishing to present petitions to the board may also do so at this time. The board however, will only receive the petitions and not act upon them or their contents.*

1. *Normally, speakers will be limited to five minutes per individual or such time limit to not exceed 45 minutes total public participation time. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Only individuals recognized by the board president will be allowed to speak. Comments by others are out of order. If disruptive, the individual causing disruption may be asked to leave the board meeting.*

C. Approve the Agenda

D. Discussion Items

1. Administrator Report - Student Recognition
2. Superintendent Report
 - a. Foreign Exchange Students
 - b. Board Meeting Schedule

E. Action Items

1. Personnel Report
2. Policy Review Schedule - second reading
 - a. 100 Legal Status of the School District
 - b. 101 Educational Philosophy of the School District
 - c. 102 Equal Educational Opportunity
 - d. 102. E1 Annual Notice of Nondiscrimination
 - e. 102. E2 continuous Notice of Nondiscrimination
 - f. 102. E3 Notice of Section 504 Student and Parental Rights
 - g. 102. E4 Complaint Form
 - h. 102. E5 Witness Disclosure Form
 - i. 102. E6 Disposition of Complaint Form

- j. [102. R1 Grievance Procedure](#)
 - k. [103 Long-Range Needs Assessment](#)
 - l. [103.R1 Long-Range Needs Assessment Process](#)
 - m. [104 Anti-Bullying/Anti-Harassment](#)
 - n. [104.E1 Anti-Bullying/Anti-Harassment Complaint Form](#)
 - o. [104.E2 Witness Disclosure Form](#)
 - p. [104.E3 Anti-Bullying/Anti-Harassment Disposition of Complaint Form](#)
 - q. [104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures](#)
 - r. [105 Assistance Animals](#)
3. **Policy Review Schedule - first reading**
- a. [200.01 Organization of the Board of Directors](#)
 - b. [200.02 Powers of the Board of Directors](#)
 - c. [200.03 Responsibilities of the Board of Directors](#)
 - d. [200.R1 Organizational Meeting Procedures](#)
 - e. [201 Board of Directors' Elections](#)
 - f. [202.01 Qualifications](#)
 - g. [202.02 Oath of Office](#)
 - h. [202.03 Term of Office](#)
 - i. [202.04 Vacancies](#)
 - j. [203 Board of Directors' Conflict of Interest](#)
 - k. [203 Board of Directors' Conflict of Interest](#)
 - l. [204 Code of Ethics](#)
 - m. [205 Board Member Liability](#)
 - n. [206.01 President](#)
 - o. [206.02 Vice-President](#)
 - p. [206.03 Secretary](#)
 - q. [206.04 Treasurer](#)
 - r. [207 Board of Directors' Legal Counsel](#)
 - s. [208 Ad Hoc Committees](#)
4. Approval of School Budget Review Committee (SBRC) request for funding related to FY22 Statewide Volunteer Preschool Program (SWVPP) increased enrollment in the amount of \$61,429.50
5. Consent Agenda
- a. [Minutes - December 13, 2021](#)
 - b. Inter-Agency Contract for Special Education with Denison
 - c. Accounts Payable ([Board Report](#) & [PCard Report](#))
 - i. December and January Pre-Paid Warrants
 - ii. December General Fund (Operating Warrants)
 - iii. Student Activity Fund Warrants
 - iv. Trust Fund Warrants
 - v. Agency Fund Warrants

- vi. Physical Plant and Equipment Fund Warrants
 - d. [Financial Reports](#)
- H. Adjournment