

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

February 21, 2022

5:15 p.m.

Finance: Herzberg & Reischl

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

E. Action Items

1. [Personnel Report](#)
2. Presentation of the Harlan Education Association's initial proposal for the 2022-2023 Collective Bargaining Agreement.
3. Presentation of the Harlan Community School District's Board of Education's initial proposal for the 2022-2023 Collective Bargaining Agreement.
4. Policy Review Schedule - second 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. [204 Code of Ethics](#)
 - l. [205 Board Member Liability](#)
 - m. [206.01 President](#)
 - n. [206.02 Vice-President](#)
 - o. [206.03 Secretary](#)
 - p. [206.04 Treasurer](#)
 - q. [207 Board of Directors' Legal Counsel](#)
 - r. [208 Ad Hoc Committees](#)
5. Policy Review Schedule - First Reading
- a. [208.E1 Ad Hoc Committees Exhibit](#)
 - b. [209.01 Development of Policy](#)
 - c. [209.02 Adoption of Policy](#)
 - d. [209.03 Dissemination of Policy](#)
 - e. [209.04 Suspension of Policy](#)
 - f. [209.05 Administration in the Absence of Policy](#)
 - g. [209.06 Review and Revision of Policy](#)
 - h. [209.07 Review of Administrative Regulations](#)
 - i. [210.01 Annual Meeting](#)
 - j. [210.02 Regular Meeting](#)
 - k. [210.03 Special Meeting](#)
 - l. [210.04 Work Sessions](#)
 - m. [210.05 Meeting Notice](#)
 - n. [210.06 Quorum](#)
 - o. [210.07 Rules of Order](#)
 - p. [210.08 Rules of Order Regulation](#)
 - q. [409.02 Licensed Employee Personal Illness Leave](#)
6. Approval of Request for Allowable Growth for Modified Supplemental Amount for Dropout/Dropout Prevention in the Amount of \$489,076.
7. [Approval of purchase of Used Bus from Thomas Bus Sales, Inc.](#)
8. Approval of Inter-Agency Contract for Special Education Instruction Program 2021-22 School Year with Denison Community School District.
9. Approval of Inter-Agency Contract for Special Education Instruction

Program for the 2021-22 School year with Des Moines Independent Community School District.

10. Approval of [computer bids](#) for 2022-2023 school year.
11. Approval of the acceptance of the June 30, 2021 audit report.
12. Consent Agenda
 - a. [Minutes - January 17, 2022](#)
 - b. Accounts Payable ([Board Report](#) & [PCard Report](#))
 - i. January and February 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
 - c. [Financial Reports](#)

H. Adjournment