

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

July 18, 2022

Finance: Hazelton & Albertsen
Policy: Blatt, 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. Superintendent Report

E. Action Items

1. [Personnel Report](#)
2. [Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the publication of a Notice of Election](#)
3. [Approval of the Transportation Sharing Agreement Between the Harlan Community School District and the AHSTW Community School District](#)
4. Approval of ISFIS (Iowa School Finance Information System) Membership - \$2,243.90
5. Approval of IASB (Iowa Association of School Boards) Membership - \$5,142.00

6. Approval of the RSAI (Rural School Advocates of Iowa)
Membership - \$750.00
7. [Approval of Purchase of a Dough Rounder](#)
8. [Approval of Resolution for Transfer of Funds for Athletic Equipment](#)
9. [Policy Review Schedule - Second Reading](#)
10. [Policy Review Schedule - First Reading](#)
11. Consent Agenda
 - a. [Minutes - June 20, 2022](#)
 - b. Accounts Payable ([Board Report & PCard Report](#))
 - i. June and July Pre-Paid Warrants
 - ii. July General Fund (Operating Warrants)
 - iii. Student Activity Fund Warrants Trust Fund Warrants
 - iv. Agency Fund Warrants
 - v. Physical Plant and Equipment Fund Warrants

H. Adjournment