

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

November 21, 2022
5:15pm

Finance: Schechinger & Hazelton
Policy: Albertsen, Bladt & 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. Superintendent Report
2. [Student Accolades](#)
3. [Consideration of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Treasurer of the Board, Secretary of the Board, and the Financial Advisor.](#) (Not to Exceed \$10,000,000 General Obligation School Bonds, Series 2022)

E. Action Items

1. [Approval of the Resolution Directing the Sale of the General Obligation Bonds, Series 2022, Not to Exceed \\$10,000,000.](#)
2. [Approval of Resolution Authorizing the Redemption of Outstanding General Obligation School Refunding Bonds, Series 2012](#)
3. [Personnel Report](#)
4. [Approval of 2022 Early Graduates](#)

5. Inter-Agency Contract for Special Education Instruction Program 22-23 School year - Denison
6. Approval of Modified Supplemental Amount for LEP Instruction Beyond 5 Years in the Amount of \$12,462.24.
7. Approval of Modified Supplemental Amount for Increased Enrollment in the Amount of \$175,806.60.
8. [Approval of Resolution for School Director Redistricting of Harlan Community School District](#)
 - a. [Written Description of Harlan Community School Director District](#)
 - b. [Harlan Community School District Director District Plan Map](#)
9. Policy Review Schedule - [Second Reading](#)
10. Policy Review Schedule - [First Reading](#)
11. Consent Agenda
 - a. Minutes -[October 17, 2022](#), [November 1, 2022](#) & [November 7, 2022](#)
 - b. Accounts Payable ([Board Report & PCard Report](#))
 - i. October and November Pre-Paid Warrants
 - ii. November General Fund (Operating Warrants)
 - iii. Student Activity Fun Warrants Trust Fund Warrants
 - iv. Agency Fund Warrants
 - v. Physical Plant and Equipment Fund Warrants
 - c. [Financial Reports](#)

H. Adjournment