

## BOARD OF DIRECTORS – REGULAR MEETING

### BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL

December 19, 2022

5:15pm

Finance: Reischl & Larsen

Policy: Schechinger, Hazelton & Albertsen

### 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](#) - FFA National Convention Trip & Accomplishments, Special Olympics Award, Football Captains and Masonic Lodge Teacher Awards.
2. Facility Committee Update
3. [Student Accolades](#)

E. Action Items

1. [Personnel Report](#)
2. Approval of Progress Payment to Denovo Inc. in the amount of \$402,444.20 to be made after General Obligation Bond Proceeds have been received.
3. [Approval of the At Risk Plan for the Harlan Community School District for fiscal year 2023-2024.](#)
4. Approval of Request for Allowable Growth for Modified Supplemental Amount for Dropout/Dropout Prevention in the amount of \$510,099
5. Approval of PE Waiver
6. [Approval of LAU Plan](#)

- 7. [Policy Review Schedule - Second Reading](#)
  - 8. [Policy Review Schedule - First Reading](#)
  - 9. Consent Agenda
    - a. Minutes - [November 21, 2022](#) and [December 5, 2022](#)
    - b. Accounts Payable ([Board Report & PCard Report](#))
      - i. November and December Pre-Paid Warrants
      - ii. December 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

**ORGANIZATIONAL MEETING AGENDA  
of the New Board**

- A. Superintendent as president pro-tem, will preside over the meeting until a new board president is elected.
- B. Call meeting to order and determination of a quorum
- C. Administer Oath of Office - Board Secretary
- D. Election of Board President
- A. Election of Vice President
- B. Approval of Agenda
- C. Discussion items
- D. Appointment of Board Secretary & Treasurer
- E. [Approval of Annual Treasurer's Report](#)
- F. Name District Depository - Midstates Bank, NA
- G. Name Official Publication - The Harlan Tribune
- H. Establish Meeting Date, Time & Location
- I. Committee Membership and Assignments
  - a. Finance Committee
  - b. Salary and Bargaining Committee
  - c. Policy Committee
  - d. Delegate Assembly
  - e. Sick Leave Bank
  - f. District Study Committee
  - g. Buildings and Grounds
  - h. County Conference Board
- J. Adjournment