

**\*\*REVISED\*\***

**HARLAN COMMUNITY SCHOOL DISTRICT**

**BOARD OF DIRECTORS – PUBLIC HEARING**

**BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

**February 20, 2023**

**5:15 p.m.**

- A. Call meeting to order and determination of a quorum
- B. Approve the Agenda
- C. Amendment of Current Budget
- D. Comments from the Public
- E. Adjournment

**HARLAN COMMUNITY SCHOOL DISTRICT**

**BOARD OF DIRECTORS – PUBLIC HEARING**

**BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

**February 20, 2023**

**Following First Public Hearing**

- F. Call meeting to order and determination of a quorum
- G. Approve the Agenda
- H. [Approval of the 2023-2024 School Calendar](#)
- I. Comments from the Public
- J. Adjournment

**BOARD OF DIRECTORS – REGULAR MEETING**

**BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

**February 20, 2023  
After Public Hearing**

**Finance: Herzberg & Reischl  
Policy: Larsen, Schechinger Hazelton**

## 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- Holmes Murphy
2. Facility Committee Update
3. [Student Accolades](#)

### E. Action Items

1. [Personnel Report](#)
2. Acceptance of the June 30, 2022 Audit Report
3. Request for Open Enrollment
4. Approval of the Amendment of the Current Budget
5. Approval of the 2023-2024 School Calendar
6. Presentation of the Harlan Education Association's initial proposal for the 2023-2024 Collective Bargaining Agreement.
7. Presentation of the Harlan Community School District's Board of Education's initial proposal for the 2023-2024 Collective Bargaining Agreement.
8. Approval of the change in Insurance for the 2023-24 Contract Year
9. [Approval of the Scheduled Service Agreement with Trane](#)
10. [Approval of BMS Service Plan Contract Proposal](#)
11. [Approval of the SBI Agreement with the Green Hills AEA](#)
12. [Policy Review Schedule - First Reading](#)
13. [Policy Review Schedule - Second Reading](#)
14. Consent Agenda
  - a. Minutes - [January 16, 2023](#)
  - b. Accounts Payable ([Board Report & PCard Report](#))
    - i. January & February Pre-Paid Warrants
    - ii. February 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