

REVISED

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS - BUDGET HEARING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

April 17, 2023 - 5:15pm

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

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS - PUBLIC HEARING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

April 17, 2023 - Following Budget Hearing

- A. Call meeting to order and determination of a quorum
- B. Approve the Agenda
- C. Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Costs for the proposed Harlan Community School District - Issuance #2 - High School Renovation.
- D. Comments from the Public
- E. Adjournment

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS - PUBLIC HEARING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL**

April 17, 2023 - Following Public Hearing

- A. Call meeting to order and determination of a quorum
- B. Approve the Agenda
- C. Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Costs for the proposed Harlan Community School District - Issuance #3 - New Intermediate Classroom Wing.
- D. Comments from the Public
- E. Adjournment

BOARD OF DIRECTORS – REGULAR MEETING

BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL

April 17, 2023 - Following the Budget Hearing

Finance: Schechinger & Hazelton
Policy: Herzberg, Albertsen & Bladt

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. Facility Committee Update
3. [Student Accolades](#)

- E. Action Items

1. [Personnel Report](#)
2. Approval of the 2023-2024 Budget
3. Approval of the Budet Guarantee Resolution - RESOLVED, that the Board of Directors of Harlan Community School District, will levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.
4. Approval of plans and specifications for the Harlan COMMUNITY SCHOOL DISTRICT - ISSUANCE #2 - HIGH SCHOOL RENOVATION.
5. Approval of plans and specifications for Harlan COMMUNITY SCHOOL DISTRICT - ISSUANCE #3 - NEW INTERMEDIATE CLASSROOM WING.
6. [Approval of Change Orders to Issuance #1 -](#)
 - a. [Badding Construction - Change Order #1](#)

- b. [Elevate Roofing - Change Order #1](#)
- 7. [Resolution Authorizing the Issuance of Approximately \\$10,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.](#)
- 8. [Approval of the School Based Interventionist Contract with the Green Hills AEA for the 2023-2024 School Year](#)
- 9. [Approval of the 2023 E-Rate Filing and Bid Acceptance](#)
- 10. [Approval of the 2023 Chromebook Bids](#)
- 11. [Policy Review Schedule - First Reading](#)
- 12. [Policy Review Schedule - Second Reading](#)
- 13. Consent Agenda
 - a. [Minutes - March 20, 2023](#)
 - b. Accounts Payable ([Board Report & PCard Report](#))
 - i. March & April Pre-Paid Warrants
 - ii. April 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](#)
- 14. Closed Session - Superintendent Evaluation - Closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.4(1)(a) and to evaluate the performance or discharge is being considered when necessary to prevent needless and irreparable injury to the affected individual's reputation and that individual requests a closed session, all pursuant to Iowa Code section 21.5(1)(i).

Motion: I move that the Board go into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a) and to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the affected individual's reputation and that individual requests a closed session, all pursuant to Iowa Code section 21.5(1)(i).

H. Adjournment