

BOARD OF DIRECTORS – REGULAR MEETING

BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL

June 19, 2023

Finance: Bladt & Herzberg
Policy: Reischl, Larsen & Schechinger

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

- E. Action Items
 1. [Personnel Report](#)
 2. [Transportation Sharing Agreement with AHSTW CSD](#)
 3. [Approval of the 2023-2024 Fuel Bids](#)
 4. Open Enrollment Application
 5. [Approve of Student Lunch and Other Fees for 2023-2024 School Year](#)
 6. [Approval of Go Bound School Agreement](#)
 7. [Approval Of Omaha Stage Equipment Inc. Bid](#)
 8. [Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement](#)
 9. [Approval of Disposal of Excess & Obsolete Equipment & Supplies](#)
 10. [Policy Review Schedule - First Reading](#)
 11. [Policy Review Schedule - Second Reading](#)
 12. Consent Agenda
 - a. [Minutes - May 15, 2023](#)

- b. Accounts Payable ([Board Report](#) & [PCard Report](#))
 - i. May & June Pre-Paid Warrants
 - ii. June General Fund (Operating Warrants)
 - iii. Student Activity Fun WarrantsTrust Fund Warrants
 - iv. Agency Fund Warrants
 - v. Physical Plant and Equipment Fund Warrants
- c. [Financial Reports](#)

H. Adjournment