

**BOARD OF DIRECTORS – REGULAR MEETING
BOARD ROOM - HARLAN COMMUNITY HIGH SCHOOL
5:00 Boardroom**

December 18, 2023

Finance: Bladt & Arkfeld
Policy: Kenkel, 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 - Masonic Lodge Teacher Awards & Zeke Christensen
- 2. Facility Committee Update
- 3. Student Accolades

- E. Action Items

- 1. [Personnel Report](#)
- 2. [Approval of Early Graduates](#)
- 3. [Approval of Ahlers & Cooney Engagement Letter](#)
- 4. Approval of \$14,900,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2023
 - [Resolution Directive the Sale of \\$14,900,000 School Infrastructure, Services and Use Tax Revenue and Refunding Bonds, Series 2023.](#)
 - [Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.](#)
 - [Approval of Tax Exemption Certificate.](#)

- [Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds.](#)
- 5. [Approval of the At Risk Plan for the Harlan CSD for fiscal year 2024-2025](#)
- 6. Approval of PE Waiver
- 7. [Approval of LAU Plan](#)
- 8. Approval of Banking Services
- 9. Approval of Request for Allowable Growth for Modified Supplemental Amount for Dropout/Dropout Prevention in the amount of \$521,124
- 10. [Policy Review Schedule - First Reading](#)
- 11. [Policy Review Schedule - Second Reading](#)
- 12. Consent Agenda
 - Minutes - [November 20, 2023](#)
 - Accounts Payable ([Board Report](#) & [PCard Report](#))
 - i. November & December Pre-Paid Warrants
 - ii. December Fund (Operating Warrants)
 - iii. Student Activity Fun Warrants Trust Fund Warrants
 - iv. Agency Fund Warrants
 - v. Physical Plant and Equipment Fund Warrants
 - [Financial Reports](#)

H. Adjournment