

Highmore-Harrold School District #34-2

School Board Meeting Agenda December 12, 2022, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of November 14, 2022, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
 - A. Indian Policies and Procedures
- VII. Reports and Discussion Items
 - A. Superintendent's Report
 1. Governor's Budget Address
 2. Legislative Cracker Barrel
 3. Track Project Update
 4. Miscellaneous Items
 - B. K-12 Principal's Report
 1. Miscellaneous Items
 - C. Business Manager's Report
 1. School Audit Report
 2. School Lunch Debt Numbers
 3. Miscellaneous Items
- VIII. Old Business
 - A. **Motion** to Approve Football Co-op Agreement (Tabled from 11/14)
 - B. Review of Return to School Plan
 1. Review of Community Survey Results
 2. **Motion** to Amend
- IX. New Business
 - A. **Motion** to Approve Contract Gene Luze, Part-Time Special Education Medical Care Staff
 - B. **Motion** to Approve Contract Deb Cermak, Part-Time Special Education Medical Care Staff
 - C. **Motion** to Approve Contracts Beth McPeak, Part-Time Special Education Medical Care Staff and School Contracted RN Services
 - D. **Motion** to Remove Policy FC – Facilities Capitalization Program (Outdated)
 - E. First Reading of Policy Amendment DID – Inventories
 - F. Discussion – Board Re-organization from 7 members to 5 members (2023 open seats are Effling, Semmler, Hoffman for 3 years; Knox for 1 year)
- X. Next Regular Board Meeting: Monday, January 9, 2023, at 7:00 pm in the Business Classroom
- XI. **Motion** to Adjourn