

## Highmore-Harrold School District #34-2

### School Board Meeting Agenda January 8, 2024, 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 December 11, 2023, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Reports and Discussion Items
  - A. Superintendent's Report
    1. Legislative Updates
    2. Cracker Barrel: January 20, 2024, at 9:30 am in East Wing
    3. Miscellaneous Items
  - B. K-12 Principal's Report
    1. Miscellaneous Items
  - C. Business Manager's Report
    1. **Motion** to Set Board Election Date for April 9, 2024, to run concurrently with the City Election. Effling seat is up for a two-year term, while Haiwick and Stephenson seats are up for three-year terms. Petitions can be taken out starting on January 27, 2024, from the Business Office, and are due back February 23, 2024, at 5:00 pm.
    2. **Motion** to Approve 2024 Audit Quote
- VIII. Old Business
  - A. **Motion** to Approve Second Reading of Policy ABAA – R: Parent Involvement in Title I-Guidelines
  - B. **Motion** to Approve Second Reading of Policy ABAA – CP: Complaint Procedure (Title I)
  - C. **Motion** to Approve Second Reading of Policy AC: Nondiscrimination
- IX. New Business
  - A. Review of Policy ACAA: Sexual Harassment; Regulation, Complaint Form, and Appeal to School Board (all are up to date and based on Federal guidelines)
  - B. First Reading of Policy IIAC: Library Materials Selection and Adoption
  - C. First Reading of Policy KLB: Public Complaints About the Curriculum or Instructional Materials
  - D. First Reading of Policy KLB-E(1): Public Complaints About the Curriculum or Instructional Materials-Request for reconsideration of materials
  - E. First Reading of Policy KLB-E(2): Public Complaints About the Curriculum or Instructional Materials-Library opt-out form
- X. Next Regular Board Meeting: **Wednesday, February 14, 2024 at 7:00 pm** in Business Classroom
- XI. **Motion** to Adjourn