

## Highmore-Harrold School District #34-2

School Board Meeting Agenda September 11, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (5:30 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of August 14, 2023, 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. Enrollment Numbers Update
    2. Fall in-service information.
  - B. K-12 Principal's Report
    1. Miscellaneous
  - C. Business Manager's Report
    1. Set Tax Levies for FY 2024
      - a) General Fund
      - b) Capital Outlay
      - c) SPED
- VIII. Old Business
  - A. **Motion** to Approve Second Reading of Policy DDB – Pooling Assets
- IX. New Business
  - A. **Motion** to Approve Contract Amendment Janie Pratt
  - B. **Motion** to Approve Contract Amendment Gene Luze
  - C. **Motion** to Approve Contract Georgette Cermak, Concessions Advisor
  - D. **Motion** to Approve Contract Cole Hamlin, Assistant Football Coach
- X. Next Regular Meeting: Monday October 9, 2023, at 7:00 pm in the Business Classroom
- XI. **Motion** to Adjourn