

**Highmore-Harrold School District #34-2**  
**School Board Meeting Agenda April 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 March 11, 2024, 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. Buildings and Grounds Update
    2. Miscellaneous Items
  - B. K-12 Principal's Report
    1. Miscellaneous Items
  - C. Business Manager's Report
    1. **Motion** to Adopt and Renew Workman's Compensation and Employee Health Insurance Plans with ASBSD
- VIII. New Business
  - A. **Motion** to Adopt Five Year Capital Outlay Plan
  - B. **Motion** to Increase School Credit Card limit to \$15,000
  - C. **Motion** to Approve Contact Diane Pazour, Head Cook
  - D. **Motion** to Approve 2024-2025 Negotiated Agreement with Certified Staff
  - E. **Motion** to Offer 2024-2025 Contracts to Certified and Classified Staff
  - F. First Reading of Policy GCN-Evaluations of Professional Staff
- IX. Old Business
  - A. **Motion** to Approve Second Reading of Policy KL – Complaint Against School Employee
  - B. **Motion** to Approve Second Reading of Policy KL-E (1) Report Form; (2) Appeal to Superintendent; (3) Appeal to School Board
  - C. **Motion** to Approve Second Reading of Policy JFH – Student Complaints and Grievances
  - D. **Motion** to Approve Second Reading of Policy GBM – Staff Complaints and Grievances
  - E. **Motion** to Approve Second Reading of Policy GBM-R - Staff Complaints and Grievances Report Form
- X. Next Regular Board Meeting: Monday, May 13, 2024, at 7:00 pm in the Business Classroom
- XI. **Motion** to Enter Executive Session for Negotiations SDCL 1-25-2 (4)
  - A. **Motion** to Offer 2024-2025 Contracts to Administration
- XII. **Motion** to Adjourn