

**Highmore-Harrold School District #34-2**  
**School Board Meeting Agenda December 9, 2019**

- I. Call to Order (7:30 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of November 11, 2019 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/High School Principal's Report
    1. Winter Athletics
    2. Music Concert
    3. Semester Tests and dismissing for Christmas Break
  - B. Elementary Principal's Report
    1. Student Council Notes
    2. Spelling/Geography Bees
    3. Special Ed. Child Count
  - C. Business Manager's Report
    1. Miscellaneous Items
- VIII. Old Business
  - A. Building and Grounds-Track Bids
    1. **Motion** to Approve/Reject Bids
  - B. **Motion** to Approve Second Reading-school district head lice handbook policy update
- IX. New Business
  - A. **Motion** to Approve Contract Jessica Kutz part-time assistant cook
  - B. **Motion** to Approve Contract Cole Hamlin Junior High Boys Basketball
- X. Next Regular Board Meeting scheduled for Monday, January 13, 2020 at **6:00 pm**
- XI. **Motion** to Enter Executive Session for Personnel Negotiations 1-25-2 (4)
- XII. **Motion** to Enter Executive Session for Student Matters 1-25-2 (2)
  1. Executive Session Action Item: **Motion**
- XIII. **Motion** to Adjourn