

**Highmore-Harrold School District #34-2**  
**School Board Meeting Agenda February 12, 2020**

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of January 13, 2020 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Reports and Discussion Items
  - A. Superintendent/High School Principal's Report
    - 1. Legislative Update
    - 2. Cracker Barrel
    - 3. PTC Reminder
    - 4. Attendance Committee work
    - 5. Hughes Co Transportation Meeting
    - 6. Snow Day Status: 3 days used
    - 7. Acalympics
    - 8. School Board Recognition Week: February 17-21
  - B. Elementary Principal's Report
    - 1. Spelling Bee and Geography Bee
    - 2. Student Council
    - 3. Miscellaneous
  - C. Business Manager's Report
    - 1. Board Petitions Due 2/28 @ 5:00 pm
- VIII. Old Business
  - A. **Motion** to Approve Audit Quote-tabled from January
- IX. New Business
  - A. **Motion** to Approve Capital Outlay Resolution
- X. Next Regular Board Meeting: Monday, March 9, 2020 at 7:00 pm
- XI. **Motion** to Enter Executive Session for Student Matters SDCL 1-25-2 (2)
- XII. **Motion** to Enter Executive Session for Personnel SDCL 1-25-2 (1)
- XIII. **Motion** to Adjourn