

Highmore-Harrold School District #34-2
School Board Meeting Agenda January 13, 2020

- I. Call to Order (6:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of December 9, 2019 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. 2020-2021 School Calendar Proposals-**Motion** to Approve
 - 2. DC College Algebra-**Motion** to Approve Book Reimbursement (approx. \$102/student)
 - B. Elementary Principal's Report
 - 1. Spelling Bee/Geography Bee
 - 2. Student Teacher
 - 3. Misc. items
 - C. Business Manager's Report
 - 1. **Motion** to Set Board Election Date for April 14, 2020 to run concurrently with the City Election. Paul Knox and Rod Domke's seats are up for two-year terms; Amy Hoffman, Kristi Effling and Jen Semmler's seats are up for three-year terms. Petitions can be taken out on January 31 from the Business Office and are due back on February 28 at 5:00 pm.
 - 2. **Motion** to Approve Audit Quote
- VIII. Old Business
 - A. **Motion** to Approve/Reject Track Bids
 - B. **Motion** to Approve Contract with CDI Engineering
- IX. New Business
 - A. **Motion** to Approve Contract Darin Hunter, Driver's Education
- X. Next Regular Board Meeting: **Wednesday, February 12, 2020 at 7:00 pm**
- XI. **Motion** to Adjourn