

**Highmore-Harrold School District #34-2**  
School Board Meeting Agenda June 10, 2019

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of May 13, 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. School Year Wrap
    - 2. Extracurricular Positions Update
  - B. Elementary Principal's Report
    - 1. Miscellaneous Items
  - C. Business Manager's Report
    - 1. **Motion** to Approve Operating Transfers for Internal Fund and Enterprise Fund for FY 2019
    - 2. Second Reading of 2019-2020 School Budget
- VIII. Old Business
  - A. Building and Grounds Report
  - B. **Motion** to Approve FMLA Policy Update
  - C. **Motion** to Approve Child Nutrition Procurement Plan
- IX. New Business
  - A. **Motion** to Approve School Handbooks for 2019-2020
  - B. **Motion** to Approve Contract with ABO School District for SLP Services
  - C. **Motion** to Approve Contract Quinton Cermak Head Football Coach
- X. Next Regular Board Meeting: Monday, July 8, 2019 at 7:00 pm.
- XI. **Motion** to Adjourn