

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:00 P.M.
MS/HS Room 9-B
AGENDA
August 19, 2019**

Pledge of Allegiance

1. Call to order.
2. Approve or amend agenda.
3. Recognition of visitors, citizen comments or requests to speak to items.
4. Approve minutes, bills, secretary's reports, activities reports.
5. Appoint School Attorney
6. Designate Asbestos Compliance Officer
7. City of Lake Park, Frerichs TIF Extension

8. Old Business
 - A. None

9. Informational Items
 - A. Elementary Principal/Curriculum Director Report
 - B. Secondary Principal Report
 - C. Superintendent Reports

10. Consent Items
 - A. Resignations
 - B. Contracts
 - C. Volunteer Coaches

11. New Business
 - A. HVAC System Study Elementary Building
 - B. 1st Reading Board Policies 101, 101E1-101E4, 104,104R1-104R4, 412.13, 505.9, 603.10, 605.4R
 - C. Capital Projects Update

12. Adjourn

Upcoming Regular Board Meeting (September 16, 2019 6:00pm)