

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 5:00 P.M.
MS/HS Room 9-B
AGENDA
December 16, 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. Old Business
 - A. 2nd Reading Board Policies 500, 500R, 501.1 - 501.4
6. Informational Items
 - A. Teacher Presentation
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal
 - D. Superintendent's Report
7. Consent Items
 - A. Resignations
 - B. Contracts
8. New Business
 - A. Modified Supplemental Amount for Open Enrollment Out
 - B. Modified Supplemental Amount for At Risk & Dropout Prevention
 - C. Harris-Lake Park Website Host
 - D. Virtual Snow Days
 - E. 1st Reading Board Policies 501.5 - 502.5
9. Next Regular Meeting: Monday, January 20, 2020 @ 6:00 PM in the room 9B

Adjourn