

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:00 P.M.**

MS/HS Room 9-B

AGENDA

February 21, 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. Public hearing on the 2019-20 School Calendar
6. Approve 2019-20 School Calendar

7. Old Business
 - A. 2nd Reading Board Policies 403.3, 403.7 - 403.7E-11
 - B. Middle School Sports After School

8. Informational Items
 - A. Teacher Presentation
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal Report
 - D. Superintendent Report

9. Consent Items
 - A. Resignation(s).
 - B. Contract(s).
 - C. Approve Athletic Sharing Agreements with Spirit Lake (wrestling, girls track, and soccer).
 - D. Approve Teacher/Program Sharing Agreement with Spirit Lake (Spanish, FCS, Construction Trades, Agriculture).
 - E. Approve Director of Transportation Sharing Agreement with Sibley-Ocheyedan

10. New Business
 - A. 2019-20 Preliminary Budget Information
 - B. Appoint School Improvement Advisory Committee Members
 - C. 1st Reading Board Policies 402.3, 404.1 - 407.3

11. Meeting Dates
 - A. Set Time And Date For Public Hearing On 2019-20 Budget.

12. Adjourn

Next meeting: March 18th, 2019