

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

**MS/HS Room 9-B**

**AGENDA**

**September 17, 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. G & R Controls HVAC
6. Old Business
  - A. 2nd Reading Board Policies 101 101E-1 101E-2 101E-3 101E-4 104, 104R-104E3  
412.13 505.9 603.10 605.4R
7. Informational Items
  - A. Instructional Coach Presentation
  - B. Elementary Principal/Curriculum Director Report
  - C. Secondary Principal Report
  - D. Superintendent's Report
8. Consent Items
  - A. Contracts
  - B. Resignations
  - C. Senior Open Campus for Second Semester
9. New Business
  - A. Certified Annual Report and SES
  - B. Modified Allowable Growth For Negative Special Education Balance
  - C. City of Lake Park Frerichs TIF Extension
  - D. Junior High Wrestling with Spirit Lake
  - E. 1st Reading Board Policies 412.14 - 412.25R, 413
10. Adjourn/ Next Regular Meeting: Monday, October 21, 2019 @ 6:00 PM in the MS/HS Room