

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

MS/HS Cafeteria

AGENDA

July 15, 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. District 4 Board of Director -- Oath of Office
6. Appoint Board Secretary -- Oath of Office
7. Adopt Resolution Naming Depositories
8. Approval to Write Off-Board Checks
9. Approval to Automatically Dispense Payroll

10. Old Business
 - A. Second Reading of Board Policies 411.1 - 412.12

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

12. Consent Items
 - A. Resignations
 - B. Contracts
 - C. Fuel Bids
 - D. Milk Bids
 - E. Bread Bids
 - F. Board Appointments
 - G. Advanced Network Professionals Contract

13. New Business
 - A. School Fees
 - B. Superintendent's Annual Report
 - C. Driver's Education
 - D. Student Handbooks
 - E. Faculty Handbooks
 - F. Camera Security System MS/HS
 - G. Board of Director Vice President Appointment

14. Adjourn

Upcoming Regular Board Meeting (August 19, 2019 6:00pm)