

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

**MS/HS Room 9-B**

**AGENDA**

**March 18, 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 Budget
6. Citizen Comments on 2019-20 Budget
7. Approve 2019-20 Budget
8. Old Business
  - A. 2nd Reading Board Policies 402.3, 404.1 - 407.3
9. Informational Items
  - A. Teacher Presentation
  - B. Elementary Principal/Curriculum Director Report
  - C. Secondary Principal
  - D. Superintendent Report
10. Consent Items
  - A. Resignation(s).
  - B. Contract(s).
  - C. Volunteer Coach
11. New Business
  - A. 101% 2019-20 Budget Guarantee Resolution
  - B. Small Vehicle Purchase
  - C. 17/18 Audit Report
  - D. 1st Reading Board Policy 400, 408.1-410.4E4
12. Closed Session for Superintendent Evaluation (Iowa Code 21.5 (1)(i) Allow the board to evaluate the professional competency of an individual. No action will be taken in closed session.
13. Adjourn - Next Regular Meeting scheduled for April 15th at 6:00 pm

Exempt Session: Negotiations