

**BOARD OF DIRECTORS  
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT  
REGULAR MEETING -- 6:00 P.M.  
MS/HS Room 9-B  
AGENDA  
November 20, 2019**

Pledge of Allegiance

1. Call to order.
2. Approve or amend agenda, Items 3-5
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. Senior Open Campus for Second Semester
6. Election Results
7. Adjourn
8. Organizational Meeting
  - A. Call to Order
  - B. Oath of Office for Newly Elected Members
  - C. Elect President, Oath of Office to Newly Elected President
  - D. Elect Vice President, Oath of Office to Newly Elected Vice President
  - E. Set Time and Location of Regular Board Meetings
  - F. Adopt Rules and Procedures for Conducting Regular Board Meetings
  - G. Adjourn
9. Call to Order of the New Board
10. Approve or Amend the Agenda, Items 11-13
11. Informational Items
  - A. Elementary Principal/Curriculum Director Report
  - B. Secondary Principal Report
  - C. Superintendent's Report
12. Consent Items
  - A. Contracts
  - B. Resignations
13. New Business
  - A. New Board Member Orientation
  - B. Enrollment Projections
  - C. 1st Reading Board Policies 500, 500R, 501.1 - 501.4
14. Adjourn

Next Regular Meeting: Monday, December 16, 2019 @ 6:00 PM in the MS/HS Room 9B