

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

MS/HS Room 9-B

AGENDA

November 19, 2018

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. Old Business
 - A. 2nd Reading Board Policies 301 - 304

6. Instructional Support Levy
 - A. Hearing on the Proposed Resolution
 - B. Resolution to Consider Continued Participation In the Instructional Support Levy

7. Informational Items
 - A. Teacher Presentation – Steph Jacobsma
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal/Technology Report
 - D. Superintendent's Report

8. Consent Items
 - A. Resignations
 - B. Contracts
 - C. Early Graduation

9. New Business
 - A. Board Policies Updates
 - B. 1:1 Electronic Devices, Procedures and User Agreement
 - C. Capital Projects Update
 - D. Modified Supplemental Amount for Open Enrollment Out

10. Next Regular Meeting: Monday, December 17, 2018 @ 6:00 PM in the room 9B

Adjourn