

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:30 P.M.**

MS/HS Room 9-B

AGENDA

September 18, 2018

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. 2nd Reading Board Policies 101,104, 412.13, 505.9, 603.10, 605.4
 - B. Adjourn
6. Organizational Meeting
 - A. Call to Order
 - B. Elect President, Oath of Office to Newly Elected President
 - C. Elect Vice President, Oath of Office to Newly Elected Vice President
 - D. Set Time and Location of Regular Board Meetings
 - E. Adopt Rules and Procedures for Conducting Regular Board Meetings
 - F. Adjourn
7. Call to Order of the New Board
8. Approve or Amend the Agenda, Items 9-12
9. Informational Items
 - A. Teacher Presentation: Craig Jacobsma, Science
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal Report
 - D. Superintendent's Report
10. Consent Items
 - A. Contracts
 - B. Resignations
 - C. Senior Open Campus for Second Semester
11. New Business
 - A. Certified Annual Report and SES
 - B. Modified Allowable Growth For Negative Special Education Balance
 - C. School Board Convention
 - D. College Courses Textbook Fee
 - E. Capital Projects Update
 - F. 1st Reading Board Policies 205, 205.6, 205.7, 205.8, 205.9, 205.10, 206, 206.1, 206.2, 206.3
12. Adjourn/ Next Regular Meeting: Monday, October 15, 2018 @ 6:00 PM in the MS/HS Room 9B