

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:00 P.M.
MS/HS Cafeteria
AGENDA
February 15, 2021**

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 2021-22 School Calendar
 6. Approve 2021-22 School Calendar
 7. Old Business
 - A. Second Reading Board Policies 504.1 - 504.4
 8. Informational Items
 - A. Elementary Principal/Curriculum Director Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 9. Consent Items
 - A. Resignation(s).
 - B. Contract(s).
 - C. Approve Athletic Sharing Agreements with Spirit Lake (wrestling, girls track, and soccer).
 - D. Approve Teacher/Program Sharing Agreement with Spirit Lake (Spanish, FCS, Construction Trades, Agriculture).
 - E. Approve Director of Transportation Sharing Agreement with Sibley-Ocheyedan
 - F. Approve Librarian Sharing Agreement with Sibley-Ocheyedan
 10. New Business
 - A. 2021-22 Preliminary Budget Information
 - B. School Bus Purchase
 - C. Pre-School Extended Care 2021-2022
 - D. Physical Plant and Equipment Levy Transfer to Debt Service
 - E. 1st Reading Board Policies 505.1 - 505.8; 505.11
 11. Meeting Dates
 - A. Set Time And Date For Public Hearing On 2021-22 Budget.
 12. Adjourn
- Next meeting: March 15th, 2021