

Highmore-Harrold School District #34-2

School Board Meeting Agenda June 12, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of May 8, 2023, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
 - A. Indian Policies and Procedures
- VII. Reports and Discussion Items
 - A. Superintendent's Report
 1. Year End Wrap
 2. Staffing Update
 3. Miscellaneous Items
 - B. Business Manager's Report
 1. Second Reading of the 2023-2024 School Budget
 2. **Motion** to Approve Operating Transfers
 3. Miscellaneous Items
- VIII. Old Business
 - A. **Motion** to Approve Second Reading of Student and Athletic Handbook
 - B. **Motion** to Approve Update of Facilities Use Document to \$50 Minimum
 - C. **Motion** to Approve \$500 Usage Fee to Golf Course for Cross Country and Golf Practices
- IX. New Business
 - A. **Motion** to Approve Resignation Cody Rausch Agricultural Sciences Teacher
 - B. **Motion** to Approve Surplus of 7-12 Math and Science Textbooks for \$120
 - C. **Motion** to Approve Contracts for Administrative Staff
 - D. **Motion** to Approve Contract Rhonda Baloun, Virtual Learning Teacher – Extra Duty Pay
- X. Next Regular Board Meeting: Monday, July 10, 2022, at 7:00 pm in the Business Classroom
- XI. **Motion** to Adjourn