

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:30 P.M.
MS/HS Room 9-B
AGENDA
February 19, 2018**

Pledge of Allegiance

1. Call to order
2. Approve or amend agenda
3. Approve minutes, bills, secretary's reports, activities reports
4. Public hearing on the 2018-19 School Calendar
5. Approve 2018-19 School Calendar
6. Closed Session under Iowa Open Meetings Law (Iowa Code 21.5 (1)(i)) Allow the board to evaluate the professional competency of an individual. No action will be taken in closed session.
7. Old Business
 - A. 2nd Reading Board Policies 1004.1 - 1007.1
8. Informational Items
 - A. Teacher Presentation
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal/Technology Report
 - D. 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 Teacher Sharing Agreement with Clay Central Everly Community School District (Business Education)
10. New Business
 - A. 2018-19 Preliminary Budget Information
 - B. Transportation Operational Sharing Agreement
 - C. Appoint School Improvement Advisory Committee Members
 - D. Administrative Needs for 2018/2019
 - E. PPEL to Debt Service Transfer
11. Meeting Dates
 - A. Set Time And Date For Public Hearing On 2018-19 Budget.
 - B. Set Date For Next Regular Meeting
12. Citizen comments or request to speak to items
13. Adjourn