

**BOARD OF DIRECTORS**  
**HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT**  
**REGULAR MEETING -- 6:00 P.M.**  
**MS/HS Room 9-B**  
**AGENDA**  
**July 16, 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. Appoint Board Secretary -- Oath of Office
6. Adopt Resolution Naming Depositories
7. Approval to Write Off-Board Checks
8. Approval to Automatically Dispense Payroll
  
9. Old Business
  - A. Second Reading of Board Policies 204.12 - 205.4
  
10. Informational Items
  - A. Elementary Principal/Curriculum Director Report
  - B. Secondary Principal Report
  - C. Superintendent Reports
  
11. Consent Items
  - A. Resignations
  - B. Contracts
  - C. Fuel Bids
  - D. Milk Bids
  - E. Bread Bids
  - F. Board Appointments
  
12. New Business
  - A. School Fees, Driver's Education Fee, Mileage Reimbursement for 2018-19.
  - B. Superintendent's Annual Report
  - C. Copier Lease
  - D. Student Handbooks
  - E. Faculty Handbooks
  - F. United Community Bank Signature Cards
  - G. ILCC Textbook Fees
  - H. Flexibility Account
  - I. Heartland Security Access Control System
  
13. Adjourn

Upcoming Regular Board Meeting (August 20, 2018 6:00pm)