

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:00 P.M.**

MS/HS Room 9-B

AGENDA

January 21, 2019

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. Old Business
 - A. Middle School Sports After School
 - B. 2nd Reading Board Policies 401.1-403.2

6. Informational Items
 - A. Teacher Presentation
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal
 - D. Superintendent's Report

7. Consent Items
 - A. Resignations
 - B. Contracts

8. New Business
 - A. Consideration and Action on Recommendation of Superintendent for Termination of Contract
 - B. 2019/2020 School Calendar
 - C. Physical Plant and Equipment Levy Transfer to Debt Service
 - D. 1st Reading Board Policies 403.3, 403.7 - 403.7E-11

9. Next Regular Meeting: Monday, February 18, 2019 @ 6:00 PM in the room 9B

Adjourn