

Harding County School Board Regular Meeting Agenda  
Harding County School District 31-1  
Monday July 9<sup>th</sup>, 2018  
Harding County School DDN Room  
5:30 PM—Regular School Board Meeting  
5:45 PM Open Forum

**2018/2019 Budget hearing 4:30**

- 18-211 Call to Order
- 18-212 Pledge of Allegiance
- 18-213 Roll call
- 18-214 Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes of June 5<sup>th</sup> regular meeting
  - c. Approve Financial Report
- 18-215 Approve FY 2018 bills for payment (action)
- 18-216 4 day school week: Extra-curricular discussion points
- 18-217 Approve Student Handbooks
- 18-218 Policy Reviews/Changes- 2<sup>nd</sup> reading
- 18-219 Outstanding Lunch Bills
- 18-220 Ditch Drainage Update
- 18-221 Negotiated Agreement
- 18-222 Transfer-Pension Fund
- 18-223 Extra-curricular contracts
- 18-224 Offer/Approve Contracts
- 18-225 Supplement 2017/2018 Budget
- 18-226 Prioritize Capital Outlay Five Year Plan
- 18-227 Adjournment

**5:45 OPEN FORUM**

- 19-001 Organization of New School Board
  - a. Oath of Office
  - b. Election of Officers (Pres. \_\_\_\_\_ V. Pres \_\_\_\_\_)
- 19-002 Call to order (2018/2019 Board Members)
- 19-003 Consent Agenda (all can be done with one motion/second)

- a. Designate Custodian of Accounts
- b. Designate Official Depository
- c. Designate Official Legal Newspaper
- d. Designate Authorized Representative for State/Federal Programs
- e. Designate Legal Counsel
- f. Designate time and date for Board Meetings
- g. Authorize superintendent to close school in case of inclement weather or other emergency.
- h. Set school board member compensation
- i. Adopt policies of 2018/2019 school board
- j. Establish rates and salaries for the 2018/2019 school year
- k. Authorize publication of salaries and NCLB notices
- l. Authorize superintendent to act in the absence of the business manager.
- m. Appoint LEA Asbestos Coordinator

- 19-004 Designate propane provider (action)
- 19-005 Approve bills for payment (action)
- 19-006 Appoint delegate and alternate to ASBSD convention
- 19-007 Appoint representative and alternate to NWS Board
- 19-008 NWS Report
- 19-009 Maintenance Report
- 19-010 Business Manager Report
- 19-011 K-12 Principal Report
- 19-012 Superintendents Report
- 19-013 Executive Session
- 19-014 Adjournment