

Harding County School Board Regular Meeting Agenda
Harding County School District 31-1
Monday July 8th, 2019
Harding County School DDN Room
5:30 PM—Regular School Board Meeting
5:45 PM Open Forum

2019/2020 Budget hearing 4:30

- 19-209 Call to Order
- 19-210 Pledge of Allegiance
- 19-211 Roll call
- 19-212 Oath of Office
- 19-213 Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June 10th regular meeting and June 24th special meeting
 - c. Approve Financial Report
- 19-214 Approve FY 2018 bills for payment (action)
- 19-215 Juniors- Dual Credit
- 19-216 Approve Handbooks
- 19-217 Open Enrollments
- 19-218 Outstanding Lunch Bills
- 19-219 Offer/Approve Contracts
- 19-220 Negotiated Agreement
- 19-221 Pension Fund
- 10-222 Supplement 2018/2019 Budget
- 19-223 Adjournment

5:45 OPEN FORUM

- 20-001 Organization of New School Board
 - a. Oath of Office
 - b. Election of Officers (Pres. _____ V. Pres _____)
- 20-002 Call to order (2019/2020 Board Members)
- 20-003 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 2019/2020 school board
- j. Establish rates and salaries for the 2019/2020 school year
- k. Authorize publication of salaries and ESSA notices
- l. Authorize superintendent to act in the absence of the business manager.
- m. Appoint LEA Asbestos Coordinator

- 20-004 Designate propane provider (action)
- 20-005 Approve bills for payment (action)
- 20-006 Appoint delegate and alternate to ASBSD convention
- 20-007 Appoint representative and alternate to N WAS Board
- 20-008 N WAS Report
- 20-009 Business Manager Report
- 20-010 K-12 Principal Report
- 20-011 Superintendent Report
- 20-012 Executive Session
- 20-013 Adjournment