

Harding County School Board Regular Meeting Agenda
Harding County School District 31-1
Monday July 11th, 2022
Harding County School DDN Room
9:30 AM—Regular School Board Meeting
9:45 AM Open Forum

2022/2023 Budget hearing 9AM

- 22-187 Call to Order
- 22-188 Pledge of Allegiance
- 22-189 Roll call
- 22-190 Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June 14th regular meeting
 - c. Approve Financial Report
- 22-191 Approve FY 2022 bills for payment (action)
- 22-192 Grazing Bid
- 22-193 Approve Handbooks
- 22-194 Resignation
- 22-195 Supplement 2021/2022 Budget
- 22-196 Adjournment
- 9:45 OPEN FORUM**
- 23-001 Organization of New School Board
 - a. Oath of Office
 - b. Election of Officers (Pres. _____ V. Pres _____)
- 23-002 Call to order (2022/2023 Board Members)
- 23-003 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 2022/2023 school board
 - j. Establish rates and salaries for the 2022/2023 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 (Kevin Watson)

- 23-004 Designate propane provider (action)
- 23-005 Approve bills for payment (action)
- 23-006 Appoint delegate and alternate to ASBSD convention
- 23-007 Appoint representative and alternate to NWAS Board
- 23-008 Offer/ Approve Contracts
- 23-009 Executive session
- 23-010 Open Enrollment
- 23-011 NWAS Report
- 23-012 Business Manager Report
- 23-013 K-12 Principal Report
- 23-014 Superintendent Report
- 23-015 Adjournment