

Harding County School Board Regular Meeting Agenda
Harding County School District 31-1
Wednesday July 12th, 20223
Harding County School Music Room
5:30 PM—Regular School Board Meeting
5:45 PM Open Forum

2023/2024 Budget hearing 4 PM

- 23-183 Call to Order
- 23-184 Pledge of Allegiance
- 23-185 Roll call
- 23-186 Oath of Office
- 23-187 Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June 14th regular meeting
 - c. Approve Financial Report
- 23-188 Camp Crook School
- 23-189 Executive Session: SDCL 1-25-2 (2) Personnel
- 23-190 Approve FY 2024 bills for payment (action)
- 23-191 Supplement Food Service Fund
- 23-192 Adjournment
- 5:45 OPEN FORUM**
- 24-001 Organization of New School Board
 - a. Oath of Office
 - b. Election of Officers (Pres. _____ V. Pres _____)
- 24-002 Call to order (2023/2024 Board Members)
- 24-003 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 2023/2024 school board
 - j. Establish rates and salaries for the 2023/2024 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 (Heath Page)

- 24-004 Designate propane provider (action)
- 24-005 Approve bills for payment (action)
- 24-006 Appoint delegate and alternate to ASBSD convention.
- 24-007 Appoint representative and alternate to NWAS Board
- 24-008 Offer/ Approve Assistant Contracts
- 24-009 SDHSAA Ballot
- 24-010 Change of Attendance Center
- 24-011 Open Enrollment (s)
- 24-012 NWAS Report
- 24-013 Business Manager Report
- 24-014 K-12 Principal Report
- 24-015 Superintendent Report
- 24-016 Adjournment