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**C. Public Hearings to be called to order September 15, 2025 at 7:30pm**

C.1 2025-26 Budget Hearing

C.2 Property Tax Request Hearing

C.3 LB 103 Resolution (read it, to be approved at Regular meeting)

**Board of Education Meeting Sept 15, 2025 Following Hearings:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

**A. Call Meeting to Order:**

A.1 See framed copy of Open Meetings Law/Public Participation guidelines.

A.2 Patron Request for Agenda Items Handouts--see handout table/counter.

A.3 Pledge of Allegiance

**B. Consent Calendar Agenda:** These items are routine, expected to require little or no discussion and expected to have unanimous Board support. These items have been delivered to the board members 2 days in advance of the meeting. If a Board member wishes to discuss any item on the Consent Agenda in detail, the item will usually be removed and discussed under the appropriate section of the agenda. However, if discussion will take only one or two minutes, the discussion may occur during the Consent Agenda portion of the Board meeting.

B.1 Consent Agenda (all items delivered to board earlier) Approval of:

1. Agenda 2. Minutes 3. Treasurer's Report 4. Bills

B.2 Entertain motion to remove item(s) from Consent Agenda, place in Action Items.

B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**D. District Employees and Student Reports/Requests:**

**E. Principal Report**

E.1 Academic Update, Testing, Activities Update

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow

F.2 Superintendent Evaluation with NASB again?

F.3 Clay County Health Dept agreement

F.4 Certified Evaluations - 19 to complete this year, 17 Teacher, 2 Principal

F.5 Internal Controls policy update

F.6 Cooperative Agreement with Giltner Football, Volleyball

**G. Board Committee Update**

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve agreement with the Clay County Health Department as presented.

J.2 Motion to approve the Budget and the LB 103 Resolution as read.

J.3 Motion to approve the update to policy 3132 as presented.

J.4 Motion to authorize Superintendent to approve cooperative agreement with Giltner

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, October 13th at 7:30pm**

**\*\*Americanism Committee meeting at 7:15pm before regular Board meeting**

**Board of Education Meeting                      October 13, 2025                      7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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- B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

- D.1 Student Liaison report

**E. Principal Report**

- E.1 Academic/Activities Update, Value Up, Handbook update

**F. Superintendent Report / Board Information:**

- F.1 Year to date Budget Report / Cash Flow
- F.2 Supt evaluation materials / info (email Sept 12, eval from NASB Nov 5 Katie Corfield)
- F.3 Paraprofessional FTE time currently...
- F.4 HEA letter for 2026-27 recognition
- F.5 Negotiations starting next week - overview

**G. Board Committee Update**

- G.1 Americanism Committee report

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

- J.1 Motion to approve the paraprofessional FTE for the 2024-25 school year at 17.0
- J.2 Motion to approve the Value Up session in the amount of \$X,XXX
- J.3 Motion to approve the student handbook update as presented
- J.4 Motion to recognize HEA as bargaining unit for non-supervisory certificated staff for 2026-27

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, November 10th at 7:30pm**

**Board of Education Meeting                      November 10, 2025                      7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

D.1 Student Liaison Committee report:

**E. Principal Report**

E.1 Academic Update

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow

F.2 Board Supt Goals

F.3 Cooperative Agreement

F.4 Guardian Caps, donations

F.5 BC/BS insurance information - HSA info

F.6 Van info

**G. Board Committee Update**

G.1 Negotiations

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:**(Discuss, consider and take all necessary action with regards to the

following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve a cooperative agreement with Giltner Public School for any administrative approved activities to start in 2025-26 or beyond.

J.2 Motion to

**K. Closed or Executive Session:**(motion and Second-President restates reason/s for session)

K.1 Closed session to discuss a personnel issue prevention of needless injury to the reputation of an individual or group.

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, December 8th at 7:30pm**

**Board of Education Meeting December 8, 2025 7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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- A.3 Pledge of Allegiance

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B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

D.1 Harvard Squad Teacher Team presentation

**E. Principal Report**

E.1 Academic Update, Test Scores NSCAS (Audrey Smalley), Activities Fall Review / Winter Preview

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow - Donation

F.2 High Deductible Insurance, District Audit, State of the Schools Report (website info)

F.3 Election information

F.4 Teacher resignation

F.5 Superintendent Evaluation (closed session if needed) / Contract

**G. Board Committee Update**

G.1 Negotiations Committee

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:**(Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to accept the Audit as presented

J.2 Motion to accept the Superintendent Evaluation and approve the contract for the 2025-2028 school years as presented.

J.3 Motion to approve the contract with the Principal for the 2025-2026 school year as presented.

J.4 Motion to accept the teacher resignation.

**K. Closed or Executive Session:**(motion and Second-President restates reason/s for session)

K.1 Closed session to discuss Superintendent evaluation / contract for the prevention of needless injury to the reputation of an individual or group.

K.2 Closed session to discuss the Principal contract for the prevention of needless injury to the reputation of an individual or group.

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, January 12th at 7:30pm**

**Board of Education Meeting January 12, 2026 7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings—revisions/additions—marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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- A.2 Patron Request for Agenda Items Handouts—see handout table/counter.

A.3 Pledge of Allegiance

A.4 Board Officer Elections:

A.4.1 Superintendent is Temporary President for election of President

A.4.2 President elected - then Vice President - then Secretary

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

**E. Principal Report**

E.1 Academic Update

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow

F.2 Goal revision / review (from Supt Eval and Strategic Plan)

F.3 Code of Conduct, Communications Agreement, Conflict of Interest, yearly designations (only need to designate depository from time to time (not law firm or newspaper of record)

F.4

**G. Board Committee Update**

G.1

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:**(Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to appoint District Treasurer and Assistant Secretary (Policy 8130/9120/9123/9124)

J.2 Motion to designate legal depository (resolution in 8130)

**K. Closed or Executive Session:**(motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, February 9th at 7:30pm**

## **Board of Education Meeting** **February 9, 2026** **7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

D.1 Student Liaison report

**E. Principal Report**

E.1 Academic Update, Multicultural Report, Safety training (possible early out March 7)

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow - State Aid projection, Legislative update [Return to](#)

[Learn protocol review](#)

F.2 Intent to Return process, Contract renewal information (new offer), Negotiated Agreement

F.3 2025-26 Calendar info (will be brought for approval in March), Mid-year Policies (coming)

F.4 Board update on possible ramifications from new fed admin/policies (share with all staff)

F.5 Share about World Classrooms trip to Washington, D.C.

**G. Board Committee Update**

G.1 Board and Policy Development - Feasibility Study, other

G.2 Negotiations

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve working with Carl Dietz to complete feasibility study.

J.2 Motion to approve the change in calendar to accommodate safety training on March 7

J.3 Motion to approve the Negotiated Agreement with HEA for the 2025-26 school year.

J.4 Motion to approve the contracts with Ryan Kile and Kenzie Bunner

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, March 9th at 7:30pm**

**Board of Education Meeting                      March 9, 2026                      7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

D.1 Student Liaison update / projects

**E. Principal Report**

E.1 Academic Update, Safety training report

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow -CSI/ATSI grant update

F.2 Renewal Agreements

F.3 2025-26 School Calendar, 2025-26 Budget information, Legislative update

F.4 Requisitions

F.5 Return to Learn Protocol

**G. Board Committee Update**

G.1 Policy (Coop) Committee - Coop discussion, Bylaw 9320, other mid year policies, memorials

G.2 Facilities committee

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

I.1 Email received - parent from another school.

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve the school calendar for the 2025-26 school year as presented

J.2 Motion to approve the 2025-26 requisition amount not to exceed \$31,900

J.3 Motion to approve the High School Boys/Girls Basketball coop with Giltner as presented.

J.4 Motion to approve the first reading of Policy 9320 (Board Bylaw change).

J.5 Motion to approve the first reading of Policies 8342 and 3132 as presented.

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, April 13th at 7:30pm**

**Board of Education Meeting April 13, 2026 7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

**E. Principal Report**

E.1 Academic Update, Spring Activities information

**F. Superintendent Report / Board Information:**

- F.1 Year to date Budget Report / Cash Flow, ESU9 Special Education Contract (history, LMHP)
- F.2 Student Liaison Information
- F.3 Proposed new teacher contract, resignation
- F.4 Community Fundraiser information (consensus on how to proceed)

**G. Board Committee Update**

- G.1 Facilities/Transportation - Summer projects partial request
- G.2 Curriculum - requests for 2025-26
- G.3 Board/Policy Development - Coop / Consolidation

**H. Unfinished/Tabled Business: (if any)**

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**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

- J.1 Motion to approve the second reading of Policies 8342 and 3132 as presented.
- J.2 Motion to
- J.3 Motion to approve contract with the ESU for 2025-26 services
- J.4 Motion to approve the curriculum expenditures in the amount of \$XX,XXX from depreciation.
- J.5 Motion to approve the Summer Facilities / Transportation plans in the amount(s) of \$XX,XXX.
- J.6 Motion to
- J.7 Motion to

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

- K.1 Closed session to discuss personnel for the prevention of needless injury to the reputation of an individual or group.

**L. Set Time/Date for Next Meetings:**

- L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, May 11th at 7:30pm**

**AMERICANISM COMMITTEE MEET AT 7:15PM**

**Board of Education Meeting                      May 11, 2026                      7:30pm:**

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

**E. Principal Report**

- E.1 Academic Update, EOP updated, Safety Drills, Curriculum / Course expansion (Acellus)



**F. Superintendent Report / Board Information:**

- F.1 Year to date Budget Report / Cash Flow
- F.2 Student Liaison Committee Applications
- F.3 Certified Staff Evaluations shared in Sept- 24 to complete this year, 22 Teacher, 2 Principal
- F.4 Facilities issue
- F.5 Bylaw 9320 - update (remove part)

**G. Board Committee Update**

- G.1 Americanism Committee update

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

- J.1 Motion to approve the selection of Student Liaison Committee members
- J.2 Motion to approve the curricular / class offering expansion.
- J.3 Motion to approve bid to repair the chimney in the amount of \$x,xxx
- J.4 Motion to suspend the two readings rule and approve the change to Policy 9320 as read

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

**L. Set Time/Date for Next Meetings:**

- L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, June 8th at 7:30pm**

**Board of Education Meeting June 8, 2026 7:30pm:**

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**C. Public Hearings or Public Information**

**D. District Employees and Student Reports/Requests:**

**E. Principal Report**

- E.1 General update

**F. Superintendent Report / Board Information:**

- F.1 Year to date Budget Report / Cash Flow
- F.2 Legislature update and Policies

**G. Board Committee Update**

- G.1 Curriculum Committee, Facilities Committee

**H. Unfinished/Tabled Business: (if any)**

**I. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve the first reading of policies 5507, 6113 and 6931.

J.2 Motion to approve the updates of policies 1200, 4003, 5401, 3131, 3132, 3410, 4009, 5001, 5101, 5004, 5103, 5201, 5202z, 5301, and 5414.

J.3 Motion to waive the two reading rule and approve policy 6400

J.4 Motion to rescind policies 5001 form, 4009 forms C and D, and 6410

J.5 Motion to purchase Science Curriculum in the amount of \$XX,XXX

J.6 Motion to purchase desks in the amount of \$X,XXX

**K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

K.1 Closed session to discuss negotiations for the prevention of needless injury to the reputation of an individual or group.

**L. Set Time/Date for Next Meetings:**

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, July 13th at 7:30pm**

## **Board of Education Meeting                      July 13, 2026                      7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

**A. Call Meeting to Order:**

A.1 See framed copy of Open Meetings Law/Public Participation guidelines.

A.2 Patron Request for Agenda Items Handouts--see handout table/counter.

A.3 Pledge of Allegiance

**B. Consent Calendar Agenda:** These items are routine, expected to require little or no discussion and expected to have unanimous Board support. These items have been delivered to the board members 2 days in advance of the meeting. If a Board member wishes to discuss any item on the Consent Agenda in detail, the item will usually be removed and discussed under the appropriate section of the agenda. However, if discussion will take only one or two minutes, the discussion may occur during the Consent Agenda portion of the Board meeting.

B.1 Consent Agenda (all items delivered to board earlier) Approval of:

1. Agenda    2. Minutes   3. Treasurer's Report   4. Bills

B.2 Entertain motion to remove item(s) from Consent Agenda, place in Action Items.

B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**C. Public Hearings or Public Information**

Student Fee Hearing, Parent Involvement Hearing, Bullying Policy Review, Attendance Policy Review

\*\*Discuss and accept public input.

**D. District Employees and Student Reports/Requests:**

D.1 Skills USA National Competition info

**E. Principal Report**

E.1 Handbook updates, other

**F. Superintendent Report / Board Information:**

F.1 Year to date Budget Report / Cash Flow

F.2 Substitute Rate, Meal Prices, Route Rate, Classified staff increase (approved last year)

F.3 Board Superintendent Goals update

F.4 FTE Para - for 2025-26

F.5 Policy on Sped numbers / Option enrollment\*\*\* (update resolution)   POLICIES, Handbook updates

**G. Board Committee Update**

**H. Unfinished/Tabled Business: (if any)**

**I.** Public Comments and/or CORRESPONDENCE (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**J.** Board Action Items: (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

J.1 Motion to approve the option enrollment resolution as presented

J.2 Motion to approve the Substitute Rate, Meal Prices and Route rates as presented

J.3 Motion to approve the Para FTE as discussed

J.4 Motion to approve the Student Handbook

J.5 Motion to approve the Teacher Handbook and the Classified Handbook.

**K.** Closed or Executive Session: (motion and Second-President restates reason/s for session)

**L.** Set Time/Date for Next Meetings:

L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, August 10th at 7:30pm**

## **Board of Education Meeting** **August 10, 2026** **7:30pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

**A.** Call Meeting to Order:

A.1 See framed copy of Open Meetings Law/Public Participation guidelines.

A.2 Patron Request for Agenda Items Handouts--see handout table/counter.

A.3 Pledge of Allegiance

**B.** Consent Calendar Agenda: These items are routine, expected to require little or no discussion and expected to have unanimous Board support. These items have been delivered to the board members 2 days in advance of the meeting. If a Board member wishes to discuss any item on the Consent Agenda in detail, the item will usually be removed and discussed under the appropriate section of the agenda. However, if discussion will take only one or two minutes, the discussion may occur during the Consent Agenda portion of the Board meeting.

B.1 Consent Agenda (all items delivered to board earlier) Approval of:

1. Agenda 2. Minutes 3. Treasurer's Report 4. Bills

B.2 Entertain motion to remove item(s) from Consent Agenda, place in Action Items.

B.3 Discuss, consider and take action to approve all items set forth on consent agenda

**C.** Public Hearings or Public Information

**D.** District Employees and Student Reports/Requests:

D.1 New Teachers share who they are and role at HPS - Kristen Benton, Kenzie Bunner, Ryan Kile

D.2 National Skills USA competition report

**E.** Principal Report

E.1 New Teacher / Staff Orientation

**E1.** Activities Update

**F.** Superintendent Report / Board Information:

F.1 Year to date Budget Report / Cash Flow

F.2 Additional Property Tax Authority discussion

F.3 Coop Football (other?) for 2026-27 and 2027-28

F.4 Return to Learn Protocol

F.5 Second reading of policies

F.6 Teacher resignation at end of 2025-26 school year

**G.** Board Committee Update

**H.** Unfinished/Tabled Business: (if any)

**I.** Public Comments and/or CORRESPONDENCE (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

- J. Board Action Items:** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)
- J.1 Motion to approve policies 5507, 6113 and 6931 (second reading of all 3).
  - J.2 Motion to approve classified wage / benefit changes as discussed.
  - J.3 Motion to approve the resignation as presented.
  - J.4. Motion to approve the bid to address brick issues in the amount of \$xx,xxx

- K. Closed or Executive Session:** (motion and Second-President restates reason/s for session)
- K.1 Closed session to discuss a personnel issue for the prevention of needless injury to the reputation of an individual or group. (Classified years of service, etc)

**L. Set Time/Date for Next Meetings:**

- L.1 TENTATIVE DATE for next REGULAR Meeting-- **Monday, September 14th at 7:30pm**
- L.2 End of year meeting date - August ??

**Back to School Picnic tomorrow night**

**Special Board of Education Meeting August 27th, 2025** **7:00pm:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

**A. Call Meeting to Order:**

- A.1 See framed copy of Open Meetings Law/Public Participation guidelines.
- A.2 Patron Request for Agenda Items Handouts--see handout table/counter.
- A.3 Pledge of Allegiance

**B. Agenda Approval:**

**C. Checks / Claims / Financial Report**

**D. Superintendent Report**

- D.1 Look at end of year financials and if not enough to transfer \$ to depreciation the Bd could choose to exceed target budget and put \$\$ in Dep, thus keeping it out of the Gen Fund tax request for the next year... this would take \$ from rollover (cash reserve) but keep levy down and keep \$ necessary in Dep for yearly expenses.
- D.2 Read through and discuss Tax Authority Resolution
- D.3 Discuss the ALICAP bill and decide to pay it in current budget year or next.
- D.4 Discuss lunch fund... determine how much to transfer to this fund.

**E. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**F. Action Items** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

- F.1 Motion to approve the checks / claims as presented.
- F.2 Motion to transfer from General Fund \$XXX,XXX to Depreciation and \$XX,XXX to Lunch Fund
- F.3 Motion to approve the Tax Authority Resolution as read.

**G. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

- K.1 Closed session to discuss a personnel issue for the prevention of needless injury to the reputation of an individual or group.

**Other info**

**Special Board of Education Meeting February 17th, 2025 7:30pm:**

The following is the Agenda for the **SPECIAL** meeting of the Harvard Board of Education to be held in the Meeting Room at Harvard Public School. A copy is kept continuously current and is available for inspection during regular business hours, but is subject to change only for emergencies or within 24 hours of scheduled meetings--revisions/additions--marked with asterisk (\*). The Board reserves the right to enter Closed Session at any time throughout the meeting if the need arises and to change the order of the agenda to fit the needs of conducting Board business.

**A. Call Meeting to Order:**

- A.1 See framed copy of Open Meetings Law/Public Participation guidelines.
- A.2 Patron Request for Agenda Items Handouts—see handout table/counter.

**B. Agenda Approval:**

**C. Superintendent Report**

- C.1 Discuss the proposed cooperative agreement with Giltner for the 2025-26 school year only.

**E. Public Comments and/or CORRESPONDENCE** (See Guidelines on Agenda and/or Board Back Wall - participants share name, address and organizational affiliation if appropriate):

**F. Action Items** (Discuss, consider and take all necessary action with regards to the following Board items. Superintendent may have additional information to share before motion)

- F.1 Motion to approve a cooperative agreement with Giltner with the details as discussed.

**G. Closed or Executive Session:** (motion and Second-President restates reason/s for session)

- K.1 Closed session to discuss cooperative agreement negotiations for the prevention of needless injury to the reputation of an individual or group.