**Board of Education Meeting        May 11, 2020  7:30 PM:**

The following is the Agenda for the regular meeting of the Harvard Board of Education to be held in the Learning Center at Harvard Public School **and via Zoom**. 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 in back of room or available at <https://ago.nebraska.gov/open-meetings>

A.2 Patron Request for Agenda Items Handouts - available at [http://www.harvardcardinals.org/vimages/shared/vnews/stories/52013e6fbafcd/Board%20materials%205.11.20.pdf](http://www.harvardcardinals.org/vimages/shared/vnews/stories/52013e6fbafcd/Board%20materials%204.13.20.pdf)

A.3 The meeting will be held via video/teleconferencing as per Governor’s Executive Order No. 20-03  <https://ago.nebraska.gov/news/attorney-general-guidance-executive-order-no-20%E2%80%9403-coronavirus-%E2%80%94-public-meetings-requirement>

A.4 Please join the meeting from your computer (or other device) at <https://zoom.us/j/5975349922> or by calling 1-346-248-7799, enter the meeting ID#  597 534 9922

**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 Teacher shares who they are and their role at HPS - Shelley Stone

**E.  Principal Report**

E.1 Academic Update, Local Substitute Request

**E1.  Assistant Principal / Activities Director Report**

E1.1 Activities Update - State Journalism, Honors Night / Graduation videos

**F.  Superintendent/Board Information** (items generally not requiring Board Action):

F.1 Year to date Budget Report / Cash Flow

F.2 Proposed Contract Elem Sped, Requisitions, Musical Report

F.3 Rule 10 Waiver - needs Notarized, Respond to NDE Survey, CARES Act - MOE explanations

F.4 Future items-technology request, summer school, next fall (looking into access/tech, etc)

**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**):**

There will be no public comments at this meeting.  Any comments may be shared with Mr. Derr or Mrs. Hachtel via email or phone call.

**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 contract with DZ

J.2 Motion to approve local substitute request from Cathy Gibbs

J.3 Motion to approve requisitions 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, June 8** at ***7:30pm***