

**Hartington-Newcastle Public Schools**  
**Board of Education Meeting**  
**August 15, 2022**  
**5:30 p.m.**

**Agenda:**

1. CALL TO ORDER
  - 1.1 Acknowledge Open Meetings Law and placement of poster.
  - 1.2 Roll Call.
2. CONSENT AGENDA
  - 2.1 Motion to legally convene.
  - 2.2 Approve previous Minutes.
  - 2.3 Approve Secretary-Treasurer reports.
  - 2.4 Approve District bills.
  - 2.5 Visitors.
3. COMMITTEE REPORTS
  - 3.1 Transportation.
  - 3.2 Athletics/Activities.
  - 3.3 Policy/Insurance.
  - 3.4 Building and Grounds.
  - 3.5 Budget.
4. ADMINISTRATIVE REPORTS
  - 4.1 Elementary Principal.
  - 4.2 Secondary Principal.
  - 4.3 Superintendent.
5. NEW BUSINESS  
(Review, discuss and take all necessary action)
  - 5.1 Policy 5045 Student Fees.
  - 5.2 Policy 5018 Parental Involvement.
  - 5.3 Policy 5054 Student Bullying.
  - 5.4 Policy 2008 Meetings.
  - 5.5 Policy 2010 Preparation for Board Meetings.
  - 5.6 Policy 3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds
  - 5.7 Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds.
  - 5.8 Policy 3012 School Meal Program and Meal Charges.
  - 5.9 Policy 3057 Title IX.
  - 5.10 Policy 4056 Resignation of Certificated Staff.
  - 5.11 Policy 5012 Testing and Assessment Program.
  - 5.12 Early Leave Incentive Program.
  - 5.13 Approve School Nurse contract.
  - 5.14 Appoint School Vehicle Inspector.
  - 5.15 School fund transfers.
  - 5.16 School district goals.
  - 5.17 Contingency fund for building project.
  - 5.18 Certified Testing Service.
6. CLOSED SESSION
  - 6.1 Staff wages
7. OPEN SESSION
  - 7.1 Classified staff wages.
8. ADJOURN
  - 8.1 Set time/date for next meeting.
  - 8.2 Motion to adjourn.

This agenda contains a list of subjects known at the time of its distribution on August 11, 2022. A copy of the agenda reflecting any changes will be kept in the office of the superintendent and will be readily available for public inspection during normal office hours. Except for items of emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The Board reserves the right to change the order of business discussed.