

**Hartington-Newcastle Public Schools**  
**Board of Education Meeting**  
**July 10, 2023**  
**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 ITEMS
  - 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 Coach Evaluation Plan.
  - 5.2 Policy 3001 – Budget and Property Tax Request.
  - 5.3 Policy 3003.1 – Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.
  - 5.4 Policy 3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Funds.
  - 5.5 Policy 3033 – Lending Textbooks to Children Enrolled in Private Schools.
  - 5.6 Policy 3036 – Purchasing (Credit) Card Program.
  - 5.7 Policy 3059 – Audio and Video Recording.
  - 5.8 Delete Policy 5063.
  - 5.9 Policy 4003 – Drug Policy Regarding Drivers.
  - 5.10 Policy 4045 – Milk Expression.
  - 5.11 Policy 4059 – Behavioral and Mental Health Training.
  - 5.12 Policy 5003 – Admission of Part-Time Students.
  - 5.13 Policy 5004 – Option Enrollment.
  - 5.14 Policy 5035 – Student Discipline.
  - 5.15 Policy 5049 – Firearms and Weapons.
  - 5.16 Policy 5052 – School Wellness.
  - 5.17 Policy 5062 – Lice and Nits.
  - 5.18 Policy 5064 – Supplement, Not Supplant.

- 5.19 Policy 6003 – Instructional Program.
- 5.20 Policy 6004 – Curriculum Development.
- 5.21 New office copier.
- 5.22 Construction Project.

6. CLOSED SESSION

7. NEW BUSINESS

- 7.1 Non-certified Staff Wages.

8. ADJOURN

This agenda contains a list of subjects known at the time of its distribution on July 5, 2023. 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.