

**Hartington-Newcastle Public Schools**  
**Board of Education Meeting**  
**August 14, 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
  - 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 5018 Parental Involvement.
  - 5.2 Policy 5045 Student Fees.
  - 5.3 Policy 5054 Student Bullying.
  - 5.4 Student Handbooks for 2023-2024.
  - 5.5 Adult Lunch Prices.
  - 5.6 Approve School Nurse Contract.
  - 5.7 Appoint School Vehicle Inspector.
  - 5.8 School Fund Transfers.
  - 5.9 Local Sub.
  - 5.10 Increased Revenue Authority.
  - 5.11 Construction Update.
6. ADJOURN
  - 6.1 Set time/date for next meeting.
  - 6.2 Motion to adjourn.

This agenda contains a list of subjects known at the time of its distribution on August 10, 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.