

**HARRISBURG SCHOOL DISTRICT #41-2
BOARD OF EDUCATION MINUTES**

The August 16, 2019 a school board working retreat was called to order at 3:01 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Linda Heerde, Jay Hutton, Lisa Groon and Terra Zahn. Also, in attendance were Superintendent Graf, and Business Office Manager Conway.

Action 35-20 Motion by Heerde seconded Zahn moved to approve the agenda as is.
Motion carried 5-0.

Discussion Items:

Life Experiences, Board Meetings, Board Communication, Chain of Command, SWOT Summary, Superintendent Performance Objectives, Board Operating Principles, Policies, Planning, Goal Setting, Strategy, Policies, Procedures, School Lunch Policy, Boundary Lines, future expansion, Calendar.

Action 36-20 Motion by Zahn, seconded by Hutton moved to adjourn at 6:40 p.m. Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2019

_____ Chairperson _____ Business Manager

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