

Highmore-Harrold School District #34-2

School Board Meeting Agenda June 10, 2024, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of May 13, 2024, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
 - A. Indian Policies and Procedures
- VII. Reports and Discussion Items
 - A. Superintendent's Report
 1. Reminder of Board Retreat/Training July 8, 2024, at 5:30
 2. Cameral Estimate
 3. Update on Track and Lighting Projects
 - B. Business Manager's Report
 1. First Reading of 2024-2025 School Budget
 2. **Motion** to Approve Operating Transfers and Supplement 2023-2024 Capital Outlay Budget
 3. Miscellaneous Items
- VIII. New Business
 - A. **Motion** to Approve Track Project Change Order #1
- IX. Next Regular Board Meeting: Monday, July 8, 2024, at **8:00 pm** in the Business Classroom
- X. **Motion** to Adjourn