

**REGULAR MEETING OF THE BOARD OF EDUCATION
HARRISBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 3**

Harrisburg Middle School, Media Center,
312 Bulldog Boulevard, Harrisburg, Illinois 62946

AGENDA – January 15, 2019 - 6:00 P.M.

1.0 Call to Order and Roll Call

- 1.1) Pledge of Allegiance

2.0 Executive Session – to review executive session minutes, to discuss retirements, resignations, the possible employment, appointment, compensation and discipline of employees of the Board of Education or complaints against employees of the Board.

The regular meeting will begin at the conclusion of the Executive Session but not before 6:30 p.m.

3.0 Recognition and Comments from Employees and Public

Heather Cox – High School Media Curriculum

4.0 Approval of Minutes – December 18, 2018

5.0 Approval of Financial Statements

- 5.1) Bills Due and Payable
- 5.2) Treasurer's Report
- 5.3) Expenditure & Revenue Report
- 5.4) Activity Fund Summaries (*informational*)

6.0 Administrator/Coordinator Reports

- 6.1) Superintendent – Mike Gauch
- 6.2) West Side - Principal Kim Williams
- 6.3) East Side - Principal Natalie Fry
- 6.4) Middle School - Principal John Crabb
- 6.5) High School - Principal Scott Dewar
- 6.6) Building and Grounds - Tony Chrisman
- 6.7) Technology, Media, Grants
- 6.8) Truancy

7.0 Unfinished Business

- 7.1) Unit Office purchase

8.0 New Business

- 8.1) School Calendar for 2019-2020
- 8.2) Truancy for the 19-20 school year
- 8.3) HEA Contract negotiations
- 8.4) Cafeteria Grant

9.0 Action Items from Executive Session

- 9.1) Approval of Executive Session Minutes
- 9.2) Resignations/Retirement
- 9.3) Possible Employment/Dismissals/ Reassignments

10.0 Adjournment