

**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 – March 19, 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 6:15 p.m.

3.0 Recognition and Comments from Employees and Public

- 3.1) Public comment - Jeff Cowsert- Middle School Soccer Club

4.0 Approval of Minutes – February 20, 2019 and March 12, 2019

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

7.0 Unfinished Business

- 7.1) Transportation Contract
- 7.2) HEA contract
- 7.3) Textbook Curriculum/Technology Purchase

8.0 New Business

- 8.1) Intergovernmental Agreement with Galatia School District
- 8.2) Summer food service
- 8.3) Grant Tenure
- 8.4) IHSA Renewal
- 8.5) Job Description/Evaluation Tool for Head Janitor
- 8.6) Donation Boys/Girls Athletic C.D.
- 8.7) Job Description Head Bass Fishing Coach
- 8.8) Bushue Human Resources agreement/contract

9.0 Action Items from Executive Session

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

10.0 Adjournment