



Wednesday, July 13, 2022
Board Meeting 7:00 PM (live-streamed)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 HSE Boys Lacrosse

3. Public Comments

- 3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.04 Public Official Bonds & Position Bond Renewals
- 4.05 Contract Approval

5. Information Items

- 5.01 Stopit Reporting System Presentation
- 5.02 Exceptional Learners Update
- 5.03 Policy First Reading: D04.00 Funding Proposals, Grants, and Special Projects; G03.02.01 Teacher Appreciation Grants; J07.09 Sexual Harassment; B01.00 School Board Legal Status; B02.00 Board Powers and Responsibilities; B02.01 Board Member Authority; B02.02 Board Signing Authority; B02.03 Board Member Qualifications, Candidacy, and Election; B02.05 Orientation of New Board Members; B02.06 Board Member Oath of Office; B02.07 School Board Member Ethics; B02.08 Board Members Conflict of Interest; B02.09 Board Member Change of Residency; B02.10 Unexpired Term Fulfillment/Vacancies; B03.00 School Board Goals; B05.09 Board Retreats; B08.00 Board Member Compensation and Expenses; B10.00 and G02.18 Board Member/Employee Indemnification

6. Action Items

- 6.01 Policy Second Reading: G02.15/K10.00 Background/Criminal History Information; E05.01 Free and Reduced Lunch; G01.00 Personnel Goal; G02.00 Authority to Employ; G02.09 Staff Welfare/Protection; G02.10 Authority to Employ Administrators; G03.00 Certified Staff; E06.03 Electronic Mail; J02.00 Legal Remedies
- 6.02 District Credit Cards
- 6.03 2022 General Obligation Bonds - Final Bond Resolution
- 6.04 Fee Revisions
- 6.05 Award Contract for Installation of LED Lights at HSE High School

7. Board President

7.01 Board President's Report

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 August 10, 2022, DRAFT Agenda

9. Adjournment

9.01 Adjournment