

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – September 9, 2024**

- 1.0 Board President will call the meeting to order at 6:00 p.m.**
- 2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items:**
 - 2.1 Preliminary Actions and Business Operations**
 - A. Additions to and Approval of Agenda**
 - B. Approval of Minutes – Regular Meeting – September 12, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – None**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – Enc. 2.1E**
 - F. Financial Reports – None**
- 3.0 Public Participation**
 - 3.1 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Reports – None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - Introduction of New Staff - Shelby Belbeheimer – Elementary Teacher – 3rd Grade**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Curriculum Coordinator's Reports – Enc. 6.3**
 - 6.4 Student Handbook Grades 5-8 - RECOMMENDED ACTION – Adopt a resolution approving the Student Handbook Grades 5-8. Enc. 6.4**
 - 6.5 Student Handbook Grades 9-12 – RECOMMENDED ACTION – Adopt a resolution approving the Student Handbook Grades 9-12. Enc. 6.5**
- Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.**
 - 6.6 CSE Recommendations – None**
 - 6.7 504 Recommendations – None**
 - 6.8 CPSE Recommendations – None**

7.0 Personnel

7.1 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Joshua Bennett as an Uncertified Substitute Teacher, pending fingerprinting and required training. Enc. 7.1

8.0 Information and Correspondence - None

9.0 Adjournment