

Hardesty Board of Education

Special Board Meeting
Hardesty School Conference Room
5th and Crawford
December 11th, 2024
6:30 P.M.

The Hardesty Board of Education may discuss, make motions, and vote upon any item on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: _____
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the November 14th, 2024 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Discussion and vote to approve/not approve purchase of staff computers from PTCL.
8. Discussion and vote to approve/not approve front and back door project with Southwest Glass and Door.
9. Vote to approve/not approve encumbrances:

General Fund # 69-70 and increase PO 33.
10. Discussion and vote to approve/not approve a tuition policy for concurrent classes at Hardesty.
11. Discussion and vote accept/not accept resignations.
12. Public Comment
13. Adjourn

Posted date and time: _____

By: _____

Location: _____