

Highland Community Schools
Board of Directors Meeting
Monday, September 11, 2017
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the Agenda
3. **6:00 p.m. – Public Hearing** – Proposed sale of the Ainsworth Elementary school building and playground and the ballfield and concession stand
 - Discussion/Action on sale of the Ainsworth Elementary school building and playground and the ballfield and concession stand
4. Consent Agenda:
 - 1) Approval of the August 14, 2017 regular meeting minutes
Approval of the August 28, 2017 work session minutes
 - 2) Approval of the financial reports
 - 3) Approval of the monthly bills
 - 4) Approval of school fundraisers
5. Receive visitors
6. Discussion/Action on Boiler Bids
7. Discussion/Action on Job Descriptions for Superintendent, Principals and Dean of Students
8. Discussion/Action on IASB Convention
9. Discussion/Action on Sales Tax Revenue Bond Refinancing Options with Matt Gillaspie
10. Personnel – resignations, appointments, modifications
11. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Sue Rich, Board Secretary
 - d. Report of Dr Mike Jorgensen, Superintendent
12. Date, time and place of next board meeting – **September 25, 2017**
13. **Closed Session** – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Iowa Code Section 21.5 (1)(i))
 - Discussion/Action on Personnel Matter
14. Adjournment.....