

Highland Community Schools  
Board of Directors Meeting  
Monday, November 20, 2017  
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. Consent Agenda:
  - 1) Approval of the October 9, 2017 regular meeting minutes
  - 2) Approval of the October 23, 2017 regular meeting minutes
  - 3) Approval of the financial reports
  - 4) Approval of the monthly bills
  - 5) Approval of school fund raisers
4. Receive visitors
5. Discussion/Action on early graduation request
6. Discussion/Action on SBRC Application for open enrollment out and ELL instruction beyond 5 years.
7. Discussion/Action on Modified Supplemental Amount-Dropout Prevention Resolution for 2018-19 school year.
8. Discussion/Action on Board Policy 507.6 – Student Insurance
9. Discussion/Action on Board Policies – Series 503-504 - Students
10. Discussion/First Reading on /Board Policies – Series 505-506.1R1 – Students
11. SIAC Committee Report by Nate Robinson & Lois Schneider
12. Technology Committee Report by Mike Golden, Rachel Longbine & Lois Schneider
13. Personnel-Resignations, appointments, modifications
14. 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
15. Date, time and place of next board meeting – December **11, 2017**
16. **Closed Session** – Litigation Strategy Discussion with Attorney Katherine Beenken  
Iowa Code Section 21.5 (1)(a)(c)
17. Adjournment.....