

Highland Community Schools
Board of Directors Meeting
Monday, February 12, 2018
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
 - **6:00 p.m. – Public Hearing** – Plans, specifications, form of contract and estimated total cost of the project for instrumentation controls for the HVAC at Highland Elementary.
3. Consent Agenda:
 - Approval of the January 8, 2018 regular meeting minutes
 - Approval of the January 22, 2018 regular meeting minutes
 - Approval of the financial reports
 - Approval of the monthly bills
 - Approval of school fundraisers
4. Receive visitors
5. Building Committee Report
6. Discussion on Highland Elementary HVAC bids
7. Discussion/Action on Bleacher Purchase Approval
8. Discussion on Preliminary Budget Reduction Strategies
9. Discussion/Action on Proposed Transportation Reductions for 2018-19
10. Discussion on Operational Sharing Assignment proposals
11. Discussion/Action on Early Retirement for Administration
12. Discussion/Action on Budget Guarantee Resolution
13. Discussion/Action on Athletic Policies and Procedures with Bill Zywiec
14. Discussion/Action on Spring Sports Assistant Coach Criteria
15. Discussion/Action on changes to Board Policy 505.8-Parent & Family Engagement
16. Discussion/Action on Board Policies 600-602 – Education Program
17. Discussion/First Reading on Board Policies 603-605 – Education Program
18. Personnel – Resignations, Appointments, Modifications
19. 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
20. Date, time and place of next board meeting – March 12, 2018
21. **Closed Session** – 21.5 (I) (i) Code of Iowa (2017)
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.
22. Adjournment.....