

Highland Community Schools
Board of Directors Meeting
Monday, March 12, 2018
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 – 2018-19 School Calendar**
 - Discussion/Action on 2018-19 School Calendar
4. Consent Agenda:
 - 1) Approval of the February 12, 2018 regular meeting minutes
 - 2) Approval of the financial reports
 - 3) Approval of the monthly bills
 - 4) Approval of school fundraisers
5. Receive visitors
6. Presentation of FY17 Audit Report with Kay Chapman, School Auditor and Approval of June 30, 2017 Audit Report
7. Presentation of 2018-19 Budget Estimate and Setting the Public Hearing
8. Discussion/Action on Possible Bus Purchase
9. Discussion/Action on Summer School & Summer Library with Jane O’Leary
10. Discussion/Action on WCRF Grant Resolution for April 4, 2018 grants
11. Discussion/Action on Technology Services Contract
12. Discussion/Action on Insurance Rate Increases
13. Discussion/Action on Coaches Handbook for 2018-19
14. Discussion/Action on Cement Pads for New Bleachers
15. Discussion/Action on Board Policy 503.4R2 – Eligibility Policy
16. Discussion/Action on Board Policies 603-605 – Education Program
17. Discussion/First Reading on Board Policies 606-607 – Education Program
18. Discussion/First Reading on Board Policy 705.1 – Purchasing – Bidding
19. Building Committee Update, Tech Committee Update & SIAC Update
20. Personnel – Resignations, appointments, modifications
21. Report of Board & Administration
22. Date, time and place of next board meeting – **April 9, 2018**
23. **Closed Session** – Litigation Strategy Discussion with Attorney Carrie Weber and Attorney Jason Craig on matters in litigation or where litigation has been filed or is imminent and where its disclosure would likely prejudice or disadvantage the position of the board in that litigation. Iowa Code Section 21.5 (1)(c)
24. Adjournment.....