

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, September 10th, 2018

Regular Board Meeting Location: High School Board Room

Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.

The regular meeting of the Highland Community School Board of Education will be held on Monday, September 10th, 2018 at **6:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. Consent Agenda:
 - 1) Approval of the August 13, 2018 regular meeting minutes
 - 2) Approval of the August 27, 2018 work session minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors

Annual Meeting – Sue Rich, Board Secretary/Business Manager

- Review of Annual Financial Report
 - Approve official depositories for 2018-2019
 - Approve annual appointments for 2018-2019
 - Elect President and Vice-President for 2018-2019
 - Appoint a Secretary/Treasurer for 2018-2019
 - Appoint Board Committee Members for 2018-2019
 - Approve Meeting Dates and Times for 2018-2019
5. Presentation of Aerospace Engineering Program
 6. Discussion/Action on 2018 Legislative Resolutions for IASB
 7. Discussion/Action on WCRF Grants for the October 3rd, 2018 grants
 8. Discussion on First Reading for Policy 213.1R Handling of Complaints, Policy 410.1 Substitute Teachers
 9. Discussion/Action on Second Reading for Policy 402.5 (to rescind), Policy 210.8 Board Meeting Agenda, Policy 213 Participation by the Public
 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 Ken Crawford, Superintendent
 12. Date, time and place of next board meeting – **October 8th, 2018**
 13. Adjournment.....