

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, June 10th, 2019

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, June 10th, 2019 at **5:00 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 May 13th, 2019 Regular meeting minutes
 - 2) Approval of the May 28th, 2019 Special meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on travel out of state, Jennifer McClenahan, Mark Bressler
6. Discussion/Action on WCRF Mini-Grant Resolution, Maria Meller
7. Discussion/Action on Student and Adult Lunch Prices for 2019-2020
8. Discussion/Action on 2019-2020 annual bids (bread, milk, gas, LP, sanitation)
9. Discussion/Action on School Fees, 2019-2020
10. Discussion/Action on Service Agreement for Managed Services for 2019-20 between the AEA and Highland (computer tech services)
11. Discussion/Action on RFP (request for proposal) for Auditing Services
12. Discussion/Action on proposal of services from Dr. Mike Jorgensen
13. Discussion/Action on Resolution to adopt Return-to-Play Protocol
14. Discussion on principal's log
15. Discussion on First Reading for Policies – None this month
16. Discussion/Action on Second Reading for Policies 210.10, 216.1, 216.2, 216.3, 216.4, 216.5, 217
17. Personnel – Resignations, appointments, modifications
18. 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
19. Work Session date/time – **Reminder: Board Retreat – June 17th 1 pm until 4:00 pm**
20. Date, time and place of next board meeting – **July 8th, 2019, 5:00 p.m.**
21. Adjournment.....