

# Highland Community School Board of Education

## AGENDA

Board Meeting, 6:00 P.M. on Monday, October 14, 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, October 14, 2019 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 September 9, 2019 Regular meeting minutes
  - 2) Approval of the September 23, 2019 Work Session meeting minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers
4. Receive visitors
5. Presentation by Melissa Kauffman of Jester Ins, award to Highland Schools **Board Goal**
6. Discussion/Action on FFA National Trip to Indianapolis with Mrs Trower \_\_\_
7. Discussion/Action on Wastewater Project with Chad McCleary ION Solutions \_\_\_
8. Discussion/Action on resolution for Riverboat Grants \_\_\_
9. Discussion/Action on approval of Certified Annual Report, 2018-2019 \_\_\_
10. Discussion/Action on special education supplement, 2018-2019 \_\_\_
11. Discussion/Action on approval of transportation report, 2018-2019 \_\_\_
12. Discussion/Action on approval of modified allowable growth and supplemental aid for a negative special education balance \_\_\_
13. Discussion/Action requesting approval for the modified supplemental amount for excess LEP costs for serving ELL students in a limited English Instructional Program during the 2018-2019 school year \_\_\_
14. Discussion/Action on agreement of financial services with Tim Oswald of Piper/Jaffray \_\_\_
15. Discussion/Action on agreement of bond and disclosure services with Ahlers & Cooney \_\_\_
16. Discussion/Action on elementary teacher job description \_\_\_
17. Discussion/Action on early graduation request \_\_\_
18. Discussion on First Reading for Policies – 410.1, 210.10 (to 200.1R1), 202.4, 210.6, 211, 711.7, 711.10 (new) \_\_\_
19. Discussion/Action on Second Reading for Policies – No second readings this month
20. Personnel – Resignations, appointments, modifications
21. 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
22. Work Session date/time – **October 28, 2019 5:00 p.m.**
23. Date, time and place of next board meeting – **November 11, 2019 6:00 p.m.**
24. Adjournment.....