

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, January 13th, 2020

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, January 13th, 2020 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 December 9th, 2019 Regular meeting minutes
 - 2) Approval of the December 16th, 2019 Special meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Presentation by Michelle McCarthy on flexible classrooms Board Goal
6. Discussion/Action on sale of used bus and equipment _____
7. Discussion/Action on Modified Supplemental Amount-Dropout Prevention Resolution for 2020-2021 school year. _____
8. Discussion/Action on setting the public hearing on proposed plans for the high school/middle school HVAC and storage improvements. _____
9. Discussion/Action on setting public hearing on proposed plans for elementary playground. _____
10. Not to Exceed \$3,700,000 General Obligation School Bonds, Series 2020
 - Discussion/Action on resolution directing the advertisement for sale, approving electronic bidding procedures and approving official statement.
11. Discussion on ISASP scores from spring of 2019, Principal's _____
12. Discussion on First Reading for Policies – 401.10, 401.11, 401.13R1, 402.1, 402.2, 402.2E1, 402.2R1, 402.3, 402.3E1, 402.3E2, 402.3R1, 402.4, 402.6
13. Discussion/Action on Second Reading for Policies - 400, 401.1, 401.2, 401.3, 401.4, 401.5, 401.5R, 401.6, 401.7, 401.8, 401.9
14. Personnel – Resignations, appointments, modifications
15. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Student Representative
 - d. Report of Sue Rich, Board Secretary
 - e. Report of Ken Crawford, Superintendent
16. Work Session date/time – January 27, 2020 5:30 p.m.
17. Date, time and place of next board meeting – February 10th, 2020 6:00 p.m.
18. Adjournment.....