

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, March 9th, 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, March 9th, 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. **Public Hearing** – calendar for 2020-2021 Calendar
 - Discussion/Action on 2020-2021 Calendar
4. Consent Agenda:
 - 1) Approval of the February 10th, 2020 Regular meeting minutes
 - 2) Approval of the February 24th 2020 Special meeting minutes
 - 3) Approval of the February 24th, 2020 Work Session meeting minutes
 - 4) Approval of financial reports
 - 5) Approval of monthly bills
 - 6) Approval of school fundraisers
5. Receive visitors
6. Presentation by Mrs. Soukup and fifth graders
7. Presentation by Danielle Kennedy about TAG program with Mrs. Hazelett
8. Discussion/Action on WCRF Grant Resolution for March 2020 Grants
9. Discussion/Action on summer library and reading hours with Mrs. O’Leary
10. Discussion/Action on early retirements/resignations.
11. Discussion/Action on budget estimate and setting of the public hearing.
12. Discussion/Action on budget guarantee resolution.
13. Discussion on First Reading for Policies – 403.6, 403.6E1, 403.6E2, 403.6E3, 404.1, 404.1R, 405.1, 405.2, 405.3, 405.4, 405.5
14. Discussion/Action on Second Reading for Policies - 403.1, 403.2, 403.3, 403.3E1, 403.3R, 403.4, 403.5, 403.5E1, 403.5R1
15. Personnel – Resignations, appointments, modifications
16. 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
17. Work Session date/time – March 23rd, 2020 5:00 p.m.
18. Date, time and place of next board meeting – April 13th, 2020 6:00 p.m.
19. Adjournment.....

Board Goals