

**This meeting will be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic.**

Topic: Board Meeting, April 13th

Time: Apr 13, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/557709274?pwd=c3NjanFFQlZtT09pSnFzVHR4a1B6dz09>

Meeting ID: 557 709 274

Password: 9vK7zS

# Highland Community School Board of Education

## AGENDA

Board Meeting, 6:00 P.M. on Monday, April 13<sup>th</sup>, 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, April 13<sup>th</sup>, 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** – Budget for 2020-2021
  - Discussion/Action on 2020-2021 Budget
4. Consent Agenda:
  - 1) Approval of the March 9<sup>th</sup>, 2020 Regular meeting minutes
  - 2) Approval of the March 23<sup>rd</sup>, 2020 Work Session meeting minutes
  - 3) Approval of the March 23<sup>rd</sup>, 2020 Special Meeting minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
5. Receive visitors
6. Discussion/Action on 2020-2021 Teacher (certified) Contracts
7. Discussion/Action on proposal of services for Dr. Mike Jorgensen
8. Discussion/Action on Resolution #1, Payment of Hourly Employees
9. Discussion/Action on Resolution #2, Suspension of Hours Requirement Policy
10. Discussion/Action on extending Wednesday school day from 1:50 p.m. to 2:00 p.m.
11. Discussion/Action on a budget amendment for the 2019-2020 year and setting of a public hearing.
12. Discussion on First Reading for Policies – 405.6, 405.7, 405.8, 405.9, 406.1, 406.2
13. Discussion/Action on Second Reading for Policies - 403.6, 403.6E1, 403.6E2, 403.6E3, 404.1, 404.R1, 405.1, 405.2, 405.3, 405.4, 405.5
14. Personnel – Resignations, appointments, modifications
15. 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
16. Work Session date/time – April 27<sup>th</sup>, 2020 5:00 p.m.
17. Date, time and place of next board meeting – May 11<sup>th</sup>, 2020 6:00 p.m.
18. Adjournment.....