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Meeting ID: 938 7753 6020
Passcode: 2C0426

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Tuesday, November 16th, 2021
Special Board Meeting Location: High School Board Room

Board Focus: 2021-2022		
Mission	Curriculum	Facilities

Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.

This special meeting of the Highland Community School Board of Education will be held on Tuesday, November 16th, 2021 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 November 8th, 2021 Regular Meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on requesting approval for the modified supplemental amount for excess LEP costs for serving ELL student in a limited English Instructional Program during the 2020-2021 school year.
6. Discussion/Action on acceptance of abstract of election results
7. Recognition of retiring board member, Kevin Engel
8. Adjournment.....

Organizational Meeting

9. Call to Order by secretary
10. Roll call by secretary
11. Oath of Office to new Board Member (Policy 202.2)
12. Election of Board President (Policy 206.1)
13. Election of Board Vice-President (Policy 206.2)
14. Appointment of Board Secretary/Treasurer (Policy 206.3)
15. Discussion/Action on date, time, and place of board meetings (Policy 201.2)
16. Discussion/Action on defining the operating rules and practices to be followed (Policy 210.7)
17. Discussion/Action on official publication (newspaper) of the school district
18. Discussion/Action on official legal counsel for the school district (Policy 207)
19. Discussion/Action on official depositories for the school district
20. Discussion/Action on board committee appointments
21. Personnel – Resignations, appointments, modifications
22. 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
23. Work Session date/time –
24. Date, time and place of next board meeting – December 13th, 2021 6:00 p.m.
25. Adjournment.....