

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, May 9th, 2022
Regular 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.

The regular meeting of the Highland Community School Board of Education will be held on Monday, May 9th, 2022 at **6:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. Discussion/Action on appointment of new Board Member
 - a. Administration of Oath of Office to new Board Member
4. Consent Agenda:
 - 1) Approval of April 11th, 2022 Special Meeting minutes
 - 2) Approval of April 11th, 2022 Regular Meeting minutes
 - 3) Approval of April 25th, 2022 Special Meeting minutes
 - 4) Approval of April 25th, 2022 Work Session minutes
 - 5) Approval of April 28th, 2022 Special Meeting minutes
 - 6) Approval of financial reports
 - 7) Approval of monthly bills
 - 8) Approval of school fundraisers
5. Receive visitors
6. Discussion with Hills Bank Representatives about Classroom Cash
7. Discussion on School Board Recognition Month
8. Discussion with Student Council and Dress Code
9. Discussion/Action on graduating Class of 2022
10. Discussion/Action on 2022-2023 Classified Staff Contracts
11. Discussion/Action on 2022-2023 Administrative Contracts
12. Discussion/Action on new district mission statement
13. Discussion/Action for approving construction contract for wastewater plant improvement project with Spectra
14. Discussion/Action to approve notice to proceed for wastewater plant improvement project with Spectra
15. Discussion/Action to approve Bread and Milk Bids
16. Discussion/Action to approve contract for Equipment Breakdown Insurance Renewal
17. Discussion/Action on setting a public hearing on proposed playground pavement replacement project
18. Discussion/Action on setting a public hearing on proposed playground project **Added 5-6-22**
19. Discussion on First Reading for Policies: 503.1-503.5, 504.1-504.6
20. Discussion/Action on Second Reading for Policies: 502.1-502.3, 502.5-502.10R1
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. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, Iowa Code 21.5(1)(i)
24. Work Session date/time – Monday, May 23rd, 2022, 5:00 p.m.
25. Date, time and place of next board meeting – Monday, June 13th, 2022 – **5:00 p.m.**
26. Adjournment.....