

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, November 14<sup>th</sup>, 2022  
Regular Board Meeting Location: High School Board Room

### Board Focus: 2022-2023

Academics      Facilities      Culture

**Mission Statement: Highland Community School District supports all learners in pursuing continuous learning in a culturally responsive, academic environment.**

The regular meeting of the Highland Community School Board of Education will be held on Monday, November 14<sup>th</sup>, 2022 at **5:00 p.m.** in the High School Board Room.

#### Tentative Agenda:

1. Roll call by Secretary
2. Call to Order by Secretary
3. Approval of the agenda
4. Organizational Meeting of 2022-2023
  - a. Election of President, policy 206.1 (Oath of Office)
  - b. Election of Vice-President, policy 206.2 (Oath of Office)
  - c. Appointment of Board Secretary/Treasurer, policy 206.3
  - d. Discussion/Action on Day, Time, Place of Board Meetings, policy 210.2
  - e. Discussion/Action on Official Newspaper, policy 200.1R
  - f. Discussion/Action on Official Legal Counsel, policy 207
  - g. Discussion/Action on Official Depositories for the school district
  - h. Discussion/Action on defining the operating rules and practices to be followed, policy 210.7
  - i. Discussion/Action on Board Member Committees and appointments
  - j. Review of Annual Financial Report
5. Consent Agenda:
  - 1) Approval of October 10<sup>th</sup>, 2022 Regular Meeting minutes
  - 2) Approval of October 24<sup>th</sup>, 2022 Special Meeting minutes
  - 3) Approval of October 24, 2022 Work Session minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
6. Receive visitors (1)
7. Discussion with Hill Bank and Staff, Cindy Michel, Classroom Cash
8. Discussion with FFA Students and Teacher, National FFA Convention
9. Discussion/Action on disposal of obsolete equipment, Elem Basketball Hoops (policy 803.1)
10. Discussion/Action on SBRC application for open enrolled out and ELL instruction beyond five years
11. Discussion/Action on requesting approval for the modified supplemental amount for excess LEP costs for serving ELL students in a limited English Instructional program during the 2021-2022 school year.
12. Discussion on First Reading for Policies: 401.13, 401.14, 408.1, 604.01 – 604.11
13. Discussion/Action on Second Reading for Policies: 603.01 – 603.11
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 – Monday, November 28<sup>th</sup>, 2022 – 5:00 p.m.
17. Date, time and place of next board meeting – Monday, December 12<sup>th</sup>, 2022 – 5:00 p.m.

18. Adjournment.....