

Highland Community Schools
Board of Directors Meeting
Monday, October 23, 2017
6:00 p.m. – Highland Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of agenda
3. Receive Visitors
4. Approval of fundraisers
5. Approximately \$2,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2017
 - Review of results of bond refinancing with Matt Gillaspie
 - Action on board executed resolution to award the refunding bonds
6. Report from School Attorney – Joe Holland
7. Annual Progress Report for 2017 by Jane O’Leary
8. Summer School Report by Sue Norris
9. Discussion/Action on Job Descriptions for Athletic Directors
10. Discussion/Action on YMCA-Camp Highland agreement
11. Discussion/Action on Open Enrollment Application
12. Discussion/Action on next steps with Lone Tree in regards to Operational Sharing
13. Discussion/Action on Board Policies – Series 500-502 – Students
14. Discussion/First Reading of Board Policies – Series 503-504 - Students
15. Building Committee Report by Kevin Engel and Mike Golden
16. Personnel

17. Report of Board & Administration

18. Date, time and place of next board meeting – **November 13, 2017**
November 20, 2017

19. Adjournment.....

