

Highland Community Schools
Board of Directors Meeting
Monday, May 14, 2018
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. Consent Agenda:
 - 1) Approval of the April 9, 2018 regular meeting minutes
 - 2) Approval of the April 23, 2018 regular meeting minutes
 - 3) Approval of the financial reports
 - 4) Approval of the monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on seniors for graduation on May 20, 2018
6. Discussion/Action on Highland Elementary HVAC Project Bids
7. Discussion /Action on Chromebooks Purchase
8. Discussion/Action on Scoreboards Purchase
9. Discussion/Action on RIC Administrative Services Agreement
10. Discussion/Action on Length of School Day
11. Discussion/Action on Alternative Measure of Proficiency
12. Discussion/Action on Flag Pole Gift with George Schultz
13. Discussion/Action on Bid for Attorney Services
14. Discussion/Action on Board Policy 102.E1-Annual Notice of Non-Discrimination and Board Policy 102.E2-Section 504 Student and Parental Rights
15. Discussion/Action on 2018-19 Support Staff Contracts
16. Discussion/Action on Board Retreat- Goal Setting
17. SIAC Committee Report
18. Discussion/Action on Secondary Building Camera Quotes
19. Personnel – Resignations, appointments, modifications
20. Report of Board & Administration
21. Date, time and place of next board meeting – **June 11, 2018**
22. Negotiations Strategy Session (Exempt-Iowa Code 21.9)
 - Discussion/Action on Administrative Contracts
 - Discussion/Action on SREB Contract
23. Adjournment.....