

Highland Community Schools  
Board of Directors Meeting  
Monday, June 11, 2018  
6:00 p.m. – Highland Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. Consent Agenda:
  - 1) Approval of the May 14, 2018 regular board meeting minutes
  - 2) Approval of the financial reports
  - 4) Approval of the monthly bills
  - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on Feasibility Study of the HVAC at the Secondary Building with Design Engineers
6. TLC Presentation by Cassie Goodwin, Misty Soukup and Brian Haymond
7. Discussion/Action on WCRF Mini-Grant Resolution
8. Discussion/Action on SREB Aerospace Support Contract
9. Discussion/Action on adult lunch prices for 2018-19
10. Discussion/Action on Security Camera Bids for the Secondary Building with Angela Hazelett
11. Discussion/Action on 2018-19 Support Staff Handbook
12. Discussion/Action on Board Retreat Agenda items
13. Discussion on Principal logs
14. Personnel – Resignations, appointments, modifications
15. Report of Board & Administration
16. Date, time and place of next board meeting – **July 9, 2018**
17. Adjournment.....