

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, July 9<sup>th</sup>, 2018

Regular Board Meeting Location: High School Board Room

**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, July 9<sup>th</sup>, 2018 at 5:00 p.m. in the High School Board Room.

### Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. Consent Agenda:
  - 1) Approval of the June 11, 2018 regular meeting minutes
  - 2) Approval of the June 21, 2018 board retreat minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on Handbooks for the 2018-19 school year
6. Discussion/Action on 2018-19 Annual bids (bread, milk, gas, LP, sanitation)
7. Discussion/Action on Final Certification of the 2019 tax rates
8. Discussion/Action on HVAC Study Proposal from Design Engineers
9. Discussion/Action on Head Elementary Custodian Stipend
10. Discussion/Action on Board Goals
11. Personnel – Resignations, appointments, modifications
12. 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

13. Date, time and place of next board meeting – **August 13<sup>th</sup>, 2018**

14. Adjournment.....