

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, April 8th, 2019

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, April 8th, 2019 at **6:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. **Public Hearing** – Budget for 2019-2020
 - Discussion/Action on 2019-2020 Budget
4. **Public Hearing** – Calendar for 2019-2020
 - Discussion/Action on 2019-2020 Calendar
5. Consent Agenda:
 - 1) Approval of the March 11th, 2019 Regular meeting minutes
 - 2) Approval of the March 18th, 2019 Special meetings (2) minutes
 - 3) Approval of the March 25th, 2019 Work Session meeting minutes
 - 4) Approval of financial reports
 - 5) Approval of monthly bills
 - 6) Approval of school fundraisers
6. Receive visitors
7. Presentation from Brian Haymond and spring play participants
8. Presentation from FFA students and Cassi Montandon
9. Discussion/Action on OPN, MMS Consultants, Design Engineers and all representatives and district consultant, Dr. Mike Jorgensen, to finalize costs/construction for the bond issue petition
10. Discussion/Action on Camp Highland with Amy Schultz and Jill Klinzman
11. Discussion/Action on Summer Library, Riverside and Ainsworth
12. Discussion/Action on Mentoring & Consortium Agreement for 2019-2020
13. Discussion on First Reading for Policies 210.3, 210.4, 210.5, 210.6, 210.7, 210.7R1 (new) 210.9 (new), 210.10 (new number), 211, 212, 214, 215, 215.1E1 (new), 215.E2
14. Discussion/Action on Second Reading for Policies 209.1, 209.2, 209.3, 209.4, 209.5, 209.6, 209.7, 210, 210.1
15. Personnel – Resignations, appointments, modifications
16. 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
17. Work Session date/time – **April 22nd or 29th, 2019 5:30 p.m. (We need to pick one)**
18. Date, time and place of next board meeting – **May 13th, 2019, 6:00 p.m.**
19. Adjournment.....