

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, February 10th, 2020

Regular Board Meeting Location: High School Board Room

The Board of Education will hold a Public Hearing at 5:30 p.m. on Monday, February 10th, 2020 in the Board Room at the High School for the purpose of hearing comments, both for and against, the proposed plans, specifications, form of contract for the Highland Elementary playground renovation project.

The Board of Education will hold a Public Hearing at 5:45 p.m. on Monday, February 10th, 2020 in the Board Room at the High School for the purpose of hearing comments, both for and against, the proposed plans, specifications, form of contract for the high school/middle school HVAC and storage improvements project.

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, February 10th, 2020 at **6:00 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 January 13th, 2020 Regular meeting minutes
 - 2) Approval of the January 27th, 2020 Work Session & Special meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Not to Exceed \$3,700,000 General Obligation School Bonds, Series 2020
 - o Consideration/discussion of sealed bids opened and reviewed with Financial Advisor, Tim Oswald.
 - o Discussion/Action on Resolution Directing the Sale of the bonds.
6. Presentation by Jane O'Leary and members of her team that attended the Plain Talk conference
7. Discussion/Action on approving the bid for the Highland elementary playground renovation project.
8. Discussion/Action on approving the bid for the high school and middle school HVAC and storage improvements project.
9. Discussion on First Reading for Policies – 403.1, 403.2, 403.3, 403.3E1, 403.3R, 403.4, 403.5, 403.5E1, 403.5R1
10. Discussion/Action on Second Reading for Policies - 401.10, 401.11, 401.13R1, 402.1, 402.2, 402.2E1, 402.2R1, 402.3, 402.3E1, 402.3E2, 402.3R1, 402.4, 402.6
11. Personnel – Resignations, appointments, modifications
12. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Student Representative
 - d. Report of Sue Rich, Board Secretary
 - e. Report of Ken Crawford, Superintendent
13. Work Session date/time – February 24th, 2020 5:00 p.m.
14. Date, time and place of next board meeting – March 9th, 2020 6:00 p.m.
15. Adjournment.....