

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, March 11th, 2024
Regular Board Meeting Location: High School Board Room

Board Focus: 2023-2024
Academics Facilities

Mission Statement: Highland Community School District supports all learners in pursuing continuous learning in a culturally responsive, academic environment.

The regular meeting of the Highland Community School Board of Education will be held on Monday, March 11th, 2024 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 February 12th, 2024 Regular Meeting minutes
 - 2) Approval of February 26th, 2024 Work Session minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors:
5. Discussion with Activities Director Mr. Fink on the winter season and upcoming season.
6. Discussion on proposed tax notice and budget estimate.
7. Discussion/Action on FY23 Audit Report.
8. Discussion/Action on resolution for Riverboat Grant.
9. Discussion on First Reading for Policies: 705.2, 401.11, 401.12, 401.12r1, 401.13 (number change), 401.13E1, 401.14, 402.01, 402.02, 402.02R1,
10. Discussion/Action on Second Reading for Policies: 713, 713.R1, 605.06, 605.06.R1, 605.08, 605.08.R1, 701.01, 701.02, 701.03, 701.04, 703.01. Rescind 703.2
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. Work Session date/time – March 25th, 2024, 5:05 p.m.
14. Public Hearing date/time – March 25th, 2024, 5:00 p.m.
15. Date, time and place of next board meeting – Monday, April 8th, 2024 – 5:00 p.m.
16. Adjournment.....