

Highland Community Schools
Board of Directors Meeting
Monday, July 10, 2017
6:00 p.m. – High School Board Room
Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. Consent Agenda:
 - 1) Approval of the June 12, 2017 regular meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on Bid Proposal for Ainsworth Building
6. Discussion/Action on Bid Proposal for Ainsworth Assessment from Carl A Nelson.
7. Discussion/Action on Disposal of Obsolete Equipment Under \$5,000
8. Discussion/Action on Handbooks for the 2017-18 school year
9. Discussion/Action on 2017-18 Annual bids (bread, milk, gas, LP, sanitation)
10. Discussion/Action on Final Certification of the 2018 tax rates
11. Discussion/Action on Bids for possible purchase of vehicles
12. Discussion/Action on Paying for endorsements in shortage areas
13. Discussion/Action on Negative Lunch Balance Policy
14. Discussion/First Reading on Board Policy 710.4 – Meal Charges
15. Discussion/Action on Amended Board Policy 503.4R2 – Eligibility Policy
16. Discussion/First Reading on Board Policy 102.E1 – Notice of Non-Discrimination, 102.R1 – Grievance Procedure, 401.13 – Staff Technology Use, 401.13R1 – Staff Technology Use/Social Networking Regulation and 506.1 – Education Records Access
17. Discussion/Action on Board Goals
18. Discussion/Action on Paying Out Unused Vacation Days
19. Personnel – Resignations, appointments, modifications
20. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Sue Rich, Board Secretary
 - d. Report of Dr Mike Jorgensen, Superintendent
21. Date, time and place of next board meeting – **August 14, 2017**
22. Adjournment.....