

Highland Community Schools
Board of Directors Meeting
Monday, August 14, 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) Re-Approval of the June 12, 2017 regular meeting minutes
 - 2) Approval of the June 27, 2017 Board Retreat minutes
 - 3) Approval of the July 10, 2017 regular meeting minutes
 - 2) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion /Action on Boiler Bids with Chris Shakespeare
6. Discussion/Action on Vehicle Bids with George Schultz
7. Discussion/Action on Ainsworth Building Bids
8. Discussion/Action on date of sale of obsolete equipment
9. Discussion/Action on transportation consistency
10. Discussion/Action on 28E Vocational agreement with Lone Tree
11. Discussion/Action on Spring music trip to New York with Jennifer Wagner
12. Discussion/Action on Director District 6 Convention/Resolution
13. Discussion/Action on Sunday practices, open gyms and team camps
14. Discussion/Action on Mid-Prairie transportation request
15. Discussion/Possible Action on school access and liability issues with Angela Hazelett
16. Discussion/Action on Board Policy 710.4 – Meal Charges
17. Discussion/Action 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
18. Personnel – resignations, appointments, modifications
19. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - b. Report of Sue Rich, Board Secretary
 - c. Report of Dr Mike Jorgensen, Superintendent
20. Date, time and place of next board meeting – **September 11, 2017**
21. Adjournment.....