

Highland Community Schools
Board of Directors Meeting
Monday, April 9, 2018
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. **6:00 p.m. – Public Hearing – 2018-19 Proposed Budget**
 - Motion to Adopt Board Approved .33 PPEL Levy
 - Motion to Adopt the 2018-19 Proposed Budget
4. Consent Agenda:
 - 1) Approval of the March 12, 2018 regular meeting minutes
Approval of the March 19, 2018 special meeting minutes
 - 2) Approval of the financial reports
 - 3) Approval of the monthly bills
 - 4) Approval of school fundraisers
5. Receive visitors
6. Discussion/Action on Robotics Team to Detroit for World Competition with Tim Surine and Robotics team members
7. Discussion/Action on Trip to Washington DC with Jeff Collins
8. Discussion/Action on Trip to Spain with Rod Orrego-Lindstad
9. Discussion/Action on Bids for One Diesel School Bus with George Schultz
10. Discussion/Action on Adjustments to the 2018-19 School Calendar
11. Discussion/Action on Administrative Staff Early Retirement Request
12. Discussion/Action on Mentoring & Consortium Agreement for 2018-19
13. Discussion/Action on Summer Library Program
14. Discussion/Action on Board Policies 606-607 – Education Program
15. Building Committee Project Update
16. Personnel – Resignations, Appointments, Modifications
17. Report of Board & Administration
18. Date, time and place of next board meeting – **April 23, 2018**
19. Adjournment.....