

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, October 8th, 2018

Regular Board Meeting Location: High School Board Room

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, October 8th, 2018 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 September 10th, 2018 regular meeting minutes
 - 2) Approval of the September 26th Joint Work Session Minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Presentation by High School Musical Cast
6. Discussion/Action on Approval of Certified Annual Report 2017-18
7. Approval of Special Education Supplement 2017-18
8. Approval of Transportation Report 2017-18
9. Discussion/Action for approval of modified allowable growth and supplemental aid for a negative special education balance
10. Discussion/Action requesting approval for the modified supplemental amount for excess LEP costs for serving ELL students in a limited English Instructional Program during the 2017-18 school year
11. Discussion/Action on bids and disposal of used equipment
12. Discussion/Action National FFA Convention, Indianapolis, IN
13. Discussion of WACO sharing
14. Discussion of SIAC notes
15. Discussion of preliminary report on certified enrollment
16. Discussion on First Reading for Policies 100-105, 210.2, 401.13R2
17. Discussion/Action on Second Reading for Policy 213.1R Handling of Complaints, Policy 410.1 Substitute Teachers
18. Personnel – Resignations, appointments, modifications
19. 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
20. Date, time and place of next board meeting – **November 12th, 2018**
21. Adjournment.....