

Highland Community School Board of Education

AGENDA

Board Meeting, 5:30 P.M. on Monday, May 13th, 2019

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, May 13th, 2019 at **5:30 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 April 8th, 2019 Regular meeting minutes
 - 2) Approval of the April 22nd, 2019 Work Session meeting minutes
 - 3) Approval of the April 22nd, 2019 Special meeting minutes
 - 4) Approval of financial reports
 - 5) Approval of monthly bills
 - 6) Approval of school fundraisers
4. Receive visitors
5. Presentation on Makerspace by Angie Alberts
6. Presentation on Femineer by Amrika Stumpf
7. School Board Recognition Month
8. Discussion/Action on seniors for graduation on May 19, 2019
9. Discussion/Action on open enrollment forms after deadline
10. Discussion/Action on support staff contracts, 2019-2020
11. Discussion on First Reading for Policies 210.10, 216.1, 216.2, 216.3, 216.4, 216.5, 217
12. Discussion/Action on Second Reading for Policies 210.3, 210.4, 210.5, 210.6, 210.7, 210.7R1, 210.9, 211, 212, 214, 215, Remove 215.E1 old version, 215.1E1.
13. Personnel – Resignations, appointments, modifications
14. 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
15. Work Session date/time – **May 28th or June 3rd, 2019 5:30 p.m.**
Reminder: Board Retreat – June 17, 18, 19, or 20 (Pick one)
16. Date, time and place of next board meeting – **June 10th, 2019, 5:00 p.m. NEW time (policy 210.2)**
17. Negotiations Strategy Session (Exempt – Iowa Code 21.9)
Discussion/Action on Administrative Contracts
18. Adjournment.....