

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, November 11th, 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, November 11th, 2019 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 October 14th, 2019 Regular meeting minutes
 - 2) Approval of the October 28th, 2019 Work Session meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Presentation by FFA & Gina Trower on National Convention
6. Presentation by Elementary Music with Anna Burns
7. Discussion/Action on Camp Highland with Amy Schultz
8. Discussion/Action on Waste Water Treatment System with Matt Wildman, HR Green
9. Not to Exceed \$3,700,000 General Obligation School Bonds, Series 2020
 - Discussion/Action on resolution directing the advertisement for sale, approving electronic bidding procedures and approving official statement.
10. Discussion/Action on approving contract with Design Engineers for HS/MS HVAC and storage improvements.
11. Discussion/Action on proposed pay increase for activity driver's
12. Discussion/Action on 28E agreement for TAG with Lone Tree
13. Discussion/Action on Bids for Snow Removal at Highland Elementary
14. Discussion/Action on Grant Wood AEA Board of Director vote
15. Discussion/Action on SBRC application for open enrolled out and ELL instruction beyond five years
16. Discussion on First Reading for Policies – None this month
17. Discussion/Action on Second Reading for Policies – 410.1, 210.10 (to 200.1R1), 202.4, 210.6, 211, 711.7, 711.10 (new)
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. Work Session date/time – December if necessary
21. Date, time and place of next board meeting – **November 19th, 2019 6:30 p.m.**
Next Regular Board meeting, December 9th, 2019
22. Adjournment.....

Board Goal
