This meeting can be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic.

Topic: Regular Board Meeting, Monday January 11th Time: Jan 11, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/91369342755?pwd=UTVDWVdLY3ErUmFjdzdBWS9Ra2VLdz09

Meeting ID: 913 6934 2755 Passcode: Z9L6Zt

Highland Community School Board of EducationAGENDA

Board Meeting, 6:00 P.M. on Monday, January 11th, 2021 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, January 11th, 2021 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 December 14th, 2020 Regular meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
- 4. Receive visitors
- 5. Discussion with Elementary Instructional Coach Janelle Sulhoff, Progress Monitoring
- 6. Discussion/Action on Modified Supplemental Amount-Dropout Prevention Resolution for 2021-2022 school year
- 7. Discussion/Action on facilities and opening them to outside groups
- 8. Discussion/Action on resolution ordering election on question of continuing to levy a voter approved Physical Plant and Equipment Property Tax (PPEL).
- 9. Discussion on First Reading for Policies 413.5, 413.6, 414.1, 414.2, 414.4, 414.5, 414.6
- 10. Discussion/Action on Second Reading for Policies 412.3, 412.4, 412.5, 413.1, 413.2, 413.3, 413.4
- 11. Personnel Resignations, appointments, modifications
- 12. 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
- 13. Work Session date/time Monday, January 25th, 2021 5:00 p.m.
- 14. Date, time and place of next board meeting February 8th, 2021 6:00 p.m.
- 15. Adjournment.....