

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, June 12th, 2023
Regular Board Meeting Location: High School Board Room

Board Focus: 2022-2023

Academics Facilities Culture

Mission Statement: Highland Community School District supports all learners in pursuing continuous learning in a culturally responsive, academic environment.

The regular meeting of the Highland Community School Board of Education will be held on Monday, June 12th, 2023 at **5:00 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 May 8th, 2023 Regular Meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on disposal of obsolete equipment. (Policy 803.1)
6. Discussion/Action on annual bids (gas, LP, sanitation)
7. Discussion/Action on IT services contract with the AEA for 2023-2024
8. Discussion/Action on bus bids.
9. Discussion/Action on administrative contract.
10. Discussion on First Reading for Policies: 200.1-200.3, 201-202.5
11. Discussion/Action on Second Reading for Policies: 200.04, 210.05, 401.5R1, 407.02, 501.02, 604.06, 701.02, 701.05R1, 708
12. Personnel – Resignations, appointments, modifications
13. 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
14. Work Session date/time – June – set time as needed
15. Date, time and place of next board meeting – Monday, July 10th, 2023 – 5:00 p.m.
16. Adjournment.....