

# Highland Community School Board of Education

## AGENDA

Special Board Meeting, 5:00 P.M. on Monday, November 27<sup>th</sup>, 2023  
Regular Board Meeting Location: High School Board Room

**Board Focus: 2023-2024**  
Academics      Facilities

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

A Special meeting of the Highland Community School Board of Education will be held on Monday, November 27<sup>th</sup>, 2023 at **5:00 p.m.** in the High School Board Room.

### Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda for the Annual Meeting
3. Consent Agenda:
  - 1) Approval of November 13<sup>th</sup>, 2023 Regular Meeting minutes
  - 2) Approval of financial reports
  - 3) Approval of monthly bills
  - 4) Approval of school fundraisers
4. Discussion/Action on obsolete equipment, bids for elementary bleacher removal (policy 803.1)
5. Discussion/Action on acceptance of abstract of election results
6. Recognition of retiring board members

Adjournment.....

### Organizational Meeting

7. Call to Order by secretary
8. Roll call by secretary
9. Oath of Office to new board members (policy 202.2)
10. Election of Board President (policy 206.1)
11. Election of Board Vice-President (policy 206.2)
12. Appointment of Board Secretary/Treasurer (policy 206.3)
13. Discussion/Action on date, time, and place of board meetings (policy 201.2)
14. Discussion/Action on defining the operating rules and practices to be followed (policy 210.7)
15. Discussion/Action on official publication (newspaper) of the school district
16. Discussion/Action on official legal counsel for the school district (policy 207)
17. Discussion/Action on official depositories for the school district
18. Discussion/Action on board committee appointments
19. Discussion on First Reading for Policies: None
20. Discussion/Action on Second Reading for Policies: None
21. Personnel – Resignations, appointments, modifications
22. 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
23. Work Session date/time – January 22<sup>nd</sup>, 2024 – 5:00 pm
24. Date, time and place of next board meeting – Monday, December 11<sup>th</sup>, 2023 – 5:00 p.m.
25. Adjournment.....