

Highland Community Schools
Board of Directors Meeting
Monday, October 9, 2017
6:00 p.m. – Highland Board Room

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the Agenda
3. Consent Agenda:
 - 1) Approval of the September 11, 2017 regular meeting minutes
 - 2) Approval of the September 25, 2017 regular meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of the monthly bills
 - 5) Approval of school fund raisers
 - 6) Approval of cooperative sharing agreement with Iowa City West for bowling and swimming.
4. Receive visitors
5. Discussion/Action on 2017-18 Title I application
6. Preliminary report on certified enrollment for the 2017-18 school year
7. Discussion/Action on YMCA-Camp Highland agreement/Report from Amy Schulte, YMCA Director
8. Discussion/Action on Engagement Letter with Piper Jaffray
9. Discussion/Action on Approval of Bond Counsel with Ahlers & Cooney
10. Discussion/Action on golf partnership with Blue Top Ridge
11. Discussion/Action on Lone Tree priority list of possible sharing agreements
12. Discussion/Action on Amending Board Policy 507.9-Wellness Policy and Board Policy 708 – Care, Maintenance and Disposal of School District Records
13. Discussion/First Reading of Board Policies – Series 500-502 - Students
14. Discussion/Action on Future Meeting Dates-October 23rd, November 13th & 20th
15. Personnel – Resignations, appointments, modifications
16. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Sue Rich, Board Secretary
 - d. Report of Dr Mike Jorgensen, Superintendent
17. Date, time and place of next board meeting – **October 23, 2017**
18. Adjournment.....