

Highland Community Schools
Board of Directors Meeting
Monday, December 11, 2017
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. Consent Agenda:
 - 1) Approval of November 8, 2017 work session minutes
 - 2) Approval of the November 13, 2017 special meeting minutes
 - 3) Approval of the November 20, 2017 regular meeting minutes
 - 4) Approval of the financial reports
 - 5) Approval of the monthly bills
 - 6) Approval of school fundraisers
4. Receive visitors
5. Building Committee Report/Recommendation by committee representative
6. Report on Hot Lunch Inspection and Report
7. Report on Open Enrollment Survey Summary
8. Discussion on Lone Tree Operational Sharing
9. Discussion/Action on Business Manager/Board Secretary Job Description
10. Discussion/Action on Spanish Certification and Agreement
11. Discussion/Action on Wastewater Contract with ION Environmental Solutions
12. Discussion/Action on Self Insured Claims processing moving to Eagle Ridge Corporate Services
13. Discussion on Board Policy 213-Participation by the Public
14. Discussion/Action on Board Policies – Series 505-506.1R1 – Students
15. Discussion/First Reading on Board Policies – Series 506.2-508.2 - Students
16. Personnel – Resignations, appointments, modifications
17. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Building Principals
 - c. Report of Sue Rich, Board Secretary
 - d. Report of Dr Mike Jorgensen, Superintendent
18. Date, time and place of next board meeting – January 8, 2018
19. Adjournment.....