

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, November 12th, 2018

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, November 12th, 2018 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 the October 8th, 2018 regular meeting minutes
 - 2) Approval of the October 16, 2018 special meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Highland Board Statement
5. Receive visitors
6. Report from Football Coach Donovan and Cross Country Coach Strobel
7. Presentation and recommendation from building committee member, Tim Ruth, with possible board action.
8. Discussion/Action on SBRC Application for increasing enrollment, open enrolled out and ELL instruction beyond five years.
9. Discussion/Action for approval of modified allowable growth and supplemental aid for a revised negative special education balance.
10. Discussion/Action for additional greenhouse funding with Duane VanWinkle.
11. Discussion of SIAC notes, October 29th, 2018
12. Discussion on ACT scores.
13. Discussion on First Reading for Policies 106, 108, 606.3
14. Discussion/Action on Second Reading for Policies, 210.2, 401.13R2, 101, 102, 103.E2, 103.E4, 103.E5, 103.E6, 104, 105
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 Ken Crawford, Superintendent
17. Joint Work Session with Lone Tree – Wednesday, November 28th, 2018
Highland Board Room, 6:00 p.m.
18. Date, time and place of next board meeting – **December 10th, 2018**
19. Adjournment.....