

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, December 10th, 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, December 10th, 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 November 12th, 2018 Regular meeting minutes
 - 2) Approval of the November 28th, 2018 Joint Work Session minutes
 - 3) Approval of the November 29th, 2018 Work Session minutes
 - 4) Approval of financial reports
 - 5) Approval of monthly bills
 - 6) Approval of school fundraisers
4. Receive visitors
5. Report from Highland ESO & playground information. Maria Meller to report.
6. Presentation and recommendation from building committee member, Kevin Meller, with possible board action
7. Discussion/Action for additional greenhouse funding. Letter from Cassi Montandon with Dr. Mike Jorgensen finalizing the discussion.
8. Discussion of SIAC notes from December 3rd, 2018 meeting.
9. Discussion/Action on Modified Supplemental Amount-Dropout Prevention Resolution for 2019-20 school year.
10. Discussion on First Reading for Policies 200.1, 200.2, 200.3, Remove 200
11. Discussion/Action on Second Reading for Policies 106, 108, 606.3.
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
15. Date, time and place of next board meeting – **January 14th, 2019**
16. Adjournment.....