

# Highland Community School Board of Education

## AGENDA

Board Meeting, 6:00 P.M. on Monday, January 14<sup>th</sup>, 2019

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, January 14<sup>th</sup>, 2019 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 December 10<sup>th</sup>, 2018 Regular meeting minutes
  - 2) Approval of the January 7<sup>th</sup>, 2019 Work Session minutes
  - 3) Approval of the amended November 12<sup>th</sup>, 2018 regular meeting minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
4. Receive visitors
5. Presentation from Grant Wood AEA to Highland board. AEA – Carol Montz, Lisa Haverkamp, and Kevin Hatfield.
6. Presentation from Derick Ball
7. Recognition – letter from Jim Schultz to the board
8. Discussion of superintendent evaluation.
9. Discussion/Action on operational sharing with Lone Tree.
10. Discussion on First Reading for Policies 201, 202.1, 202.2, 202.3, 202.4, 202.5 (possible new policy)
11. Discussion/Action on Second Reading for Policies 200.1, 200.2, 200.3, Remove 200
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 – **January 28<sup>th</sup>, 2019** Time & Date work?
15. Date, time and place of next board meeting – **February 11<sup>th</sup>, 2019**
16. Adjournment.....