

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:30 P.M. on Thursday, February 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 Thursday, February 14<sup>th</sup>, 2019 at **5:30 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 amended December 10<sup>th</sup>, 2018 Regular meeting minutes
  - 2) Approval of the January 14<sup>th</sup>, 2019 Regular meeting minutes
  - 3) Approval of the February 4<sup>th</sup>, 2019 Work Session minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
4. Receive visitors
5. Presentation by Robotics Team
6. ESSA Report Presentation with Jane O’Leary
7. Discussion/Action on contract with Design Engineers/OPN Architects
8. Discussion/Action on Memorandum of Understanding and 28E with Lone Tree
9. Discussion on First Reading for Policies 203, 204, 205.1, 206.1, 206.2, 206.3, 206.3E, 206.4, 207, 208, 2081E
10. Discussion/Action on Second Reading for Policies 201, 202.1, 202.2, 202.3, 202.4, 202.5
11. Personnel – Resignations, appointments, modifications
12. 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
13. Work Session date/time – **February 25<sup>th</sup>, 2019 5:30 p.m.**
14. Date, time and place of next board meeting – **March 11<sup>th</sup>, 2019, 6:00 p.m.**
15. Adjournment.....