

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, March 11th, 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, March 11th, 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. **Public Hearing** – calendar changes for 2018-2019 Calendar
 - Discussion/Action on 2018-2019 Calendar Changes
4. Consent Agenda:
 - 1) Approval of the February 11th, 2019 Regular meeting minutes
 - 2) Approval of the March 4th, 2019 Work Session meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
5. Receive visitors
6. Presentation from Robotics Team and Coach
7. Discussion/Action on Robotics team to World Competition/Championships
8. Presentation from FFA students and Coach
9. Discussion/Action MOU with HEA on make-up days
10. Discussion/Action on Early Retirement Package, Certified
11. Discussion/Action on Early Retirement Package, Non-Certified
12. Discussion/Action on Budget Estimate and setting of Public Hearing
13. Discussion/Action on FY18 Audit Report
14. **Discussion/Action on WCRF Grant Resolution for April 2019 grants with Dr Jorgensen (Amended 3-8-2019)**
15. Discussion/Action on camera proposals for Highland Elementary
16. Discussion on First Reading for Policies 209.1, 209.2, 209.3, 209.4, 209.5, 209.6, 209.7, 210, 210.1
17. Discussion/Action on Second Reading for Policies 203, 204, 205, 206.1, 206.2, 206.3, 206.3E, 206.4, 207, 208, 208.1E1
18. Personnel – Resignations, appointments, modifications
19. 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
20. Work Session date/time – **March 25th, 2019 5:30 p.m.**
21. Date, time and place of next board meeting – **April 8th, 2019, 6:00 p.m.**
22. Adjournment.....