

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, July 8th, 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, July 8th, 2019 at **5:00 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 June 10th, 2019 Regular meeting minutes
 - 2) Approval of the June 17th, 2019 Board Retreat meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion for waste water and update from Chad McCleary, Ion Environmental Solutions
6. Discussion/Action on Board Goals for 2019-2020
7. Discussion/Action on Elementary Handbook
8. Discussion/Action on MS/HS Handbook
9. Discussion/Action on final certification of tax rate
10. Discussion/Action on Washington County Hazard Mitigation Resolution
11. Discussion/Action on the receiving of a petition for a general obligation bond election from Kevin Meller
12. Discussion/Action for resolution ordering an election on the issuance of a \$3,700,000 General Obligation School Bonds
13. Discussion on First Reading for Policies – 501.9, 501.10, 501.10R, 507.6
14. Discussion/Action on Second Reading for Policies – None this month
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. Work Session date/time – **July 22nd, 2019 5:00 (Will this date work?)**
18. Date, time and place of next board meeting – **August 12th, 2019, 5:00 p.m.**
19. Adjournment.....