

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, August 12<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, August 12<sup>th</sup>, 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 July 8<sup>th</sup>, 2019 Regular meeting minutes
  - 2) Approval of the July 29<sup>th</sup>, 2019 Work Session meeting minutes
  - 3) Approval of the July 29<sup>th</sup>, 2019 Special Session meeting minutes
  - 4) Approval of the August 5<sup>th</sup>, 2019 Special Session meeting minutes
  - 5) Approval of financial reports
  - 6) Approval of monthly bills
  - 7) Approval of school fundraisers
4. Receive visitors
5. Discussion on special education with Tina Hoffman, AEA Consultant
6. Discussion with consultant from Family Education Partnership
7. Discussion/Action on Iowa Family Counseling, LLC services
8. Discussion/Action on U of Iowa Sports Medicine services
9. Discussion/Action on Bus Bids
10. Discussion/Action on Washington County Hazard Mitigation Resolution
11. Discussion/Action on CTE agreement with Lone Tree
12. Discussion/Action on 2019 Legislative Resolutions for IASB
13. Discussion/Action on Special Education Delivery Plan Committee members
14. Discussion on First Reading for Policies – 203, 206.2, 307, 501.5, 505.5, 603.1
15. Discussion/Action on Second Reading for Policies – 501.9, 501.10, 501.10R, 507.6
16. Personnel – Resignations, appointments, modifications
17. 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
18. Work Session date/time – **August 26<sup>th</sup>, 2019 5:00**
19. Date, time and place of next board meeting – **September 9<sup>th</sup>, 2019 6:00 p.m. (Back to Regular Time)**
20. Adjournment.....

### Board Goal

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