

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, December 9th, 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, December 9th, 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 November 19th, 2019 Special meeting minutes
 - 2) Approval of the December 2nd, 2019 Special meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Presentation by Mrs. Zywiec and Mrs. Conrad, NHS & students Board Goal _____
6. Presentation by elementary on trauma responsiveness (J Sulhoff, S Stanerson, R Yoder) _____
7. Discussion/Action to approve Pollinator Habitat Grant, Mrs. Trower _____
8. Discussion/Action on Wastewater Treatment System with Matt Wildman, HR Green, Chad McCleary, Ion Solutions _____
9. Discussion/Action on early retirement package, certified staff _____
Discussion/Action on early retirement package, classified staff _____
10. Discussion/Action on contract with Design Engineers for HVAC, Fine Arts construction, and storage improvements. _____
11. Discussion/Action on contract with MMS for construction of the elementary playground _____
12. Discussion on SIAC notes from November 14th, 2019 meeting _____
13. Discussion on First Reading for Policies – 400, 401.1, 401.2, 401.3, 401.4, 401.5, 401.5R, 401.6, 401.7, 401.8, 401.9 _____
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 Student Representative
 - d. Report of Sue Rich, Board Secretary
 - e. Report of Ken Crawford, Superintendent
17. Work Session date/time – December 16, 2019 5:30 p.m.
18. Date, time and place of next board meeting – January 13th, 2020 6:00 p.m.
19. Adjournment.....