

This meeting can be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic.

Topic: Highland Regular Board Meeting, November 9th
Time: Nov 9, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 993 9133 9451

Passcode: d2P3n6

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, November 9th, 2020

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, November 9th, 2020 at **6:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. **Annual Meeting for 2020-21**
 - a. Election of President and Vice-President (Oath of Office)
 - b. Selection of Day, Time, Place of Board Meetings
 - c. Selection of Official Newspaper
 - d. Selection of Official Legal Counsel
 - e. Selection of Official Depositories for the school district
 - f. Selection of Board Secretary/Treasurer
 - g. Review of Annual Financial Report
 - h. Selection of Board Member Committee appointments
4. Consent Agenda:
 - 1) Approval of October 12th, 2020 Regular meeting minutes
 - 2) Approval of October 26th, 2020 Work Session meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
5. Receive visitors
6. Discussion/Action with Matt Wildman on drawings of the waste water site
7. Discussion with Secondary Instructional Coaches (Strobel & Alberts)
8. Discussion with Jody Fink about Touch Pro meeting
9. Discussion/Action on Early Retirement for Certified and Classified
10. Discussion/Action on SBRC application for open enrolled out and ELL instruction beyond five years.
11. Discussion on First Reading for Policies – 410.5, 411.5, 411.6, 411.7, 411.8, 412.1, 412.2
12. Discussion/Action on Second Reading for Policies – 410.2, 410.3, 410.4, 411.1, 411.2, 411.3, 411.4
13. Personnel – Resignations, appointments, modifications
14. 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
15. Work Session date/time – Monday, **Decide Date** - 5:00 p.m.
16. Date, time and place of next board meeting – December 14th, 2020 6:00 p.m.
17. Adjournment.....