

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

Topic: Highland Regular Board Meeting, December 14
Time: Dec 14, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99364462540?pwd=dnRkUWxMeXA4Wk5FSXNkWE9zRzB0dz09>
Meeting ID: 993 6446 2540
Passcode: rrL4Z7

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, December 14th, 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, December 14th, 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. Consent Agenda:
 - 1) Approval of November 9th, 2020 Regular meeting minutes
 - 2) Approval of November 30th, 2020 Work Session minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action with Matt Wildman of HR Green for Waste Water Project Drawings (90%) complete
6. Discussion with Middle School teacher/BLT member Denise Roth
7. Discussion/Action on continuing our contract with Fusion Forward
8. Discussion/Action on Change Order #2 for HS/MS HVAC & Storage Improvement Project
9. **Discussion/Action on Chromebook Purchase (Added 12-11-2020)**
10. Discussion on Winter Activity Numbers
11. Discussion on First Reading for Policies – 412.3, 412.4, 412.5, 413.1, 413.2, 413.3, 413.4
12. Discussion/Action on Second Reading for Policies – 410.5, 411.5, 411.6, 411.7, 411.8, 412.1, 412.2
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 – January 11th, 2021 6:00 p.m.
17. Adjournment.....