

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, June 13th, 2022
Regular Board Meeting Location: High School Board Room

Board Focus: 2021-2022

Mission

Curriculum

Facilities

Mission Statement: Highland Community School District supports all learners in pursuing continuous learning in a culturally responsive, academic environment.

The regular meeting of the Highland Community School Board of Education will be held on Monday, June 13th, 2022 at **5:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. **Public Hearing** – For the purpose of hearing comments, both for and against, the proposed plans, specifications, form of contract for the Highland Elementary Pre-K playground renovation project
4. **Public Hearing** – For the purpose of hearing comments, both for and against, the proposed plans, specifications, form of contract for the proposed Highland Elementary asphalt playground renovation project
5. Discussion/Action on appointment of new Board Member
 - a. Administration of Oath of Office to new Board Member
6. Consent Agenda:
 - 1) Approval of May 9th, 2022 Regular Meeting minutes
 - 2) Approval of May 23rd, 2022 Special Meeting minutes
 - 3) Approval of May 23rd, 2022 Work Session minutes
 - 4) Approval of financial reports
 - 5) Approval of monthly bills
 - 6) Approval of school fundraisers
7. Receive visitors
8. Discussion/Action on bids for the Highland Elementary Pre-K playground renovation project
9. Discussion/Action on bids for the Highland Elementary asphalt playground renovation project
10. Discussion/Action on Eagle Scout Project
11. Discussion/Action on annual bids (gas, LP, sanitation)
12. Discussion/Action on IT services contract with the AEA for 2022-2023 school year
13. Discussion/Action on maintenance sharing agreement with WACO
14. Discussion/Action on board resolution for safety equipment
15. Discussion/Action on auditing services.
16. Discussion on First Reading for Policies: 505.1 – 505.4, 505.6 – 506.1E8
17. Discussion/Action on Second Reading for Policies: 503.1-503.5, 504.1-504.6 (Rescind: 504.3, 504.3R, 503.4R1, 503.4R2)
18. Personnel – Resignations, appointments, modifications
19. 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
20. Work Session date/time – Monday, June 27th, 2022, 5:00 p.m.
21. Date, time and place of next board meeting – Monday, July 11th, 2022 – **5:00 p.m.**
22. Adjournment.....