

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, December 12th, 2022
Regular Board Meeting Location: High School Board Room

Board Focus: 2022-2023

Academics Facilities Culture

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, December 12th, 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. Consent Agenda:
 - 1) Approval of November 14th, 2022 Regular Meeting minutes
 - 2) Approval of November 28th, 2022 Work Session minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
4. Receive visitors
5. Discussion with Elementary Instructional Coach, Janelle Sulhoff
6. Discussion on policy 711.3.
7. Discussion on Winter Activities Numbers.
8. Discussion on First Reading for Policies: 601.2, 802.4, 605.01 – 605.06
9. Discussion/Action on Second Reading for Policies: 401.13, 401.14, 408.1, 604.01 – 604.11 (Remove 604.1R)
10. Personnel – Resignations, appointments, modifications
11. 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
12. Work Session date/time – Monday, January 23rd, 2023 – 5:00 p.m.
13. Date, time and place of next board meeting – Monday, January 9th, 2023 – 5:00 p.m.
14. Adjournment.....