

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, March 13<sup>th</sup>, 2023  
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, March 13<sup>th</sup>, 2023 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:** Calendar for the 2023-2024 School Year
  - i. Discussion/Action on approval for 2023-2024 School Year Calendar
4. Consent Agenda:
  - 1) Approval of February 13<sup>th</sup>, 2023 Regular Meeting minutes
  - 2) Approval of March 6<sup>th</sup>, 2023 Special Meeting minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers
5. Receive visitors
6. Discussion with Secondary NHS advisor and students, Molly Zywiec.
7. Discussion on Eagle Scout project with Kevin Westfall.
8. Discussion/Action on budget estimate and setting of the public hearing.
9. Discussion/Action on resolution authorizing the redemption of General Obligation School Bonds, Series 2020, dated March 11, 2020, approving a second amendment to escrow agent agreement, and levying a tax for Fiscal year 2024 for the redemption of General Obligation School Bonds, Series 2020, dated March 11, 2020.
10. Discussion/Action on Operational Sharing for the 2023-2024 school year.
11. Discussion/Action on approval of 12-passenger van.
12. Discussion on First Reading for Policies: 103-106
13. Discussion/Action on Second Reading for Policies: 100-102.E6
14. Personnel – Resignations, appointments, modifications
15. 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
16. Work Session date/time – Monday, March 27<sup>th</sup>, 2023 – 5:00 p.m.
17. Date, time and place of next board meeting – Monday, April 10<sup>th</sup>, 2023 – 5:00 p.m.
18. Adjournment.....