

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, August 14th, 2023
Regular Board Meeting Location: High School Board Room

Board Focus: 2023-2024
Academics 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, August 14th, 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. Consent Agenda:
 - 1) Approval of July 10th, 2023 Regular Meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
4. Receive visitors
5. Discussion with Molly Zywiec and members of the Spain trip
6. Discussion/Action on Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election.
7. Discussion/Action on Bids on Bus.
8. Discussion/Action on agreement with Iowa Family Counseling
9. Discussion/Action on Elementary, Secondary, and Activities Handbooks
10. Discussion/Action on bids for additional kitchen equipment
11. Discussion on First Reading for Policies: None this month
12. Discussion/Action on Second Reading for Policies: 104, 213, 402.02, 402.05, 408.01, 503.07, 503.7E1, 503.07E2, 505.04, 505.05, 507.02, 507.02E1, 507.02E2, 507.02E3, 507.02E4, 601.01, 603.05, 605.01, 605.01R1, 605.02, 605.03, 605.03R1, 605.3E5, 605.05, 607.02, 607.02R1, 804.05, 804.05E1
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. Closed Session: To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5 (1)(a)
16. Work Session date/time – August 28th, 2023 – Facilities Advisory Committee that evening
17. Date, time and place of next board meeting – Monday, September 11th, 2023 – 5:00 p.m.
18. Adjournment.....