

Highland Community Schools  
Board of Directors Meeting  
Monday, September 25, 2017  
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the Agenda
3. Receive visitors
4. **Annual Meeting** – Sue Rich, Board Secretary/Business Manager
  - 1) Approval of Certified Annual Report for 2016-17 school year
  - 2) Approval of Special Education Supplement for 2016-17 school year
  - 3) Approval of Transportation Report for 2016-17 school year
  - 4) Approve official depositories for 2017-18
  - 5) Approve annual appointments for 2017-18 (attorney, newspaper)

Adjournment.....

5. **Organizational Meeting** of the Board:
  - 1) Review September 12, 2017 school board election results
  - 2) Administer oath of office to newly elected directors
  - 3) Elect president and vice-president for 2017-18
  - 4) Appoint a Secretary/Treasurer for 2017-18
  - 5) Appoint Board Committee Members for 2017-18
  - 6) Meeting dates
6. Discussion/Action requesting modified allowable growth and supplemental aid for a negative special education balance
7. Discussion/Action on WCRF Grant Resolution for October 4, 2017 grants
8. Discussion/Action on YMCA-Camp Highland agreement
9. Discussion/Action on Participation in dual sports
10. SIAC Summary and Recommendation
11. Personnel – Resignations, appointments, modifications
12. Timeline for Refinancing Sales Tax Revenue Bonds
13. Date, time and place of next board meeting – **October 9, 2017**

14. Adjournment.....