

Highland Community Schools  
Board of Directors Meeting  
Monday, January 8, 2018  
6:00 p.m. – High School Board Room

Tentative Agenda:

1. Roll call by secretary
2. Approval of the agenda
3. Consent Agenda:
  - 1) Approval of the December 11, 2017 regular meeting minutes
  - 2) Approval of the financial reports
  - 3) Approval of the monthly bills
  - 4) Approval of school fundraisers
4. Receive visitors
5. Discussion/Action on FFA Proposal – Duane Van Winkle
6. Discussion/Action on Substitute Teacher Pay
7. Discussion/Action on Operational Sharing with Lone Tree
8. Discussion/Action on Board Policy 213-Participation by the Public
9. Discussion/Action on Board Policies – Series 506.2-508.2 – Students
10. Discussion/First Reading on Board Policies – 600-602 – Education Program
11. Personnel – Resignations, Appointments, Modifications
12. Report of Board & Administration
  - a. Report of Board of Directors
  - b. Report of Principals
  - c. Report of Sue Rich, Board Secretary
  - d. Report of Dr Mike Jorgensen, Superintendent
13. Date, time and place of next board meeting – January 22, 2018
14. **Closed Session** – 21.5 (l) (i) Code of Iowa (2017)  
To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
15. Adjournment.....