

Highland Community School Board of Education

AGENDA

Special Board Meeting, 6:30 P.M. on Tuesday, November 19th, 2019

Special Board Meeting Location: High School Board Room

Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.

The special meeting of the Highland Community School Board of Education will be held on Tuesday, November 19th, 2019 at **6:30 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 the November 11th, 2019 Regular meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
4. Receive visitors
5. Review of election results
6. Recognition of retiring board members, Lois Schneider and Cindy Michel
7. Adjournment.....

Board Goal

Organizational Meeting

8. Call to order by secretary
9. Roll call by secretary
10. Oath of office administered to newly elected board members
11. Election of board president
12. Election of board vice-president
13. Discussion/Action on date, time, and place of board meetings
14. Discussion/Action on define the operating rules and practices to be followed
15. Discussion/Action on official newspaper of the school district
16. Discussion/Action on official legal counsel for the school district
17. Discussion/Action on official depositories for the school district
18. Discussion/Action on board committee appointments
19. Personnel – Resignations, appointments, modifications
20. 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
21. Adjournment.....