

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, February 12<sup>th</sup>, 2024  
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, February 12<sup>th</sup>, 2024 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 January 8<sup>th</sup>, 2024 Regular Meeting minutes
  - 2) Approval of January 22<sup>nd</sup>, 2024 Special Meeting minutes
  - 3) Approval of January 22<sup>nd</sup>, 2024 Work Session minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
4. Receive visitors:
5. Discussion on Highland's FAC meetings with members of that committee and OPN.
6. Discussion/Action to create the 4-day week calendar for the 2024-2025 school year.
7. Discussion/Action to the setting of two budget hearings for 2024-2025 budget.
8. Discussion/Action of accepting the resignations of the early retirees.
9. Discussion/Action of accepting of early retiree's early retirement package.
10. Discussion/Action on summer learning and summer library at the elementary
11. Discussion/Action on resolution authorizing the payment of General Obligation School Bonds, Series 2020, dated March 11, 2020, approving a third amendment to escrow agent agreement, and levying a tax for Fiscal Year 2025 for the payment of General Obligation School Bonds, Series 2020, dated March 11, 2020.
12. Discussion/Action on accepting of bids on door alarms.
13. Discussion/Action on accepting bids on new cameras.
14. Discussion/Action on accepting bids on an intercom system.
15. Discussion on First Reading for Policies: 713, 713.R1, 605.06, 605.06.R1, 605.08, 605.08.R1, 701.01, 701.02, 701.03, 701.04, 703.01. Rescind 703.2
16. Discussion/Action on Second Reading for Policies: 400, 401.2-401.9
17. Personnel – Resignations, appointments, modifications
18. 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
19. Work Session date/time – February 26<sup>th</sup>, 2024, 5:00 p.m.
20. Date, time and place of next board meeting – Monday, March 11<sup>th</sup>, 2024 – 5:00 p.m.
21. Adjournment.....