Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, September 9th, 2024 Regular Board Meeting Location: High School Board Room

Board Focus: 2024-2025

By the end of 2027: 80% Proficiency in ELA and Math

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, September 9th, 2024 at **5:00 p.m.** in the High School Board Room.

Tentative Agenda:

- 1. Roll call by Secretary
- Approval of the agenda
- 3. Consent Agenda:
 - 1) Approval of August 12th, 2024 Regular Meeting minutes
 - 2) Approval of August 26th, 2024 Work Session meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
- Receive visitors:
- 5. Discussion with Student Council members and sponsors.
- 6. Discussion on fall participation numbers.
- 7. Discussion on policies 505.8 and 505.8R1.
- 8. Discussion on policies 501.5, 606.1, 606.6, and 607.2.
- 9. Discussion/Action on Health Office Handbook (policy 607.2).
- 10. Discussion/Action on reconsideration committee for 2024-2025.
- 11. Discussion/Action on WCRF grant resolution.
- 12. Discussion/Action on Job Descriptions for Principals (Secondary, Elementary) and Dean of Students.
- 13. Discussion/Action on early retirement policies, full time and classified.
- 14. Discussion/Action on SPED Delivery Plan Committee members.
- 15. Discussion/Action on Bids received on obsolete equipment.
- 16. Discussion on First Reading for Policies: 200.4, 401.6, 402.3, 406.1-406.4.
- 17. Discussion/Action on Second Reading for Policies: 502.6, 507.8R1, 607.2, 704.1, 704.6, 704.6R1, 706.1, 706.2, 706.3, 706.3R1, 707.1, 707.4, 708, 710.1, 801.3, 803.2. Rescind 504.5, 504.5R1, 707.2, 707.3.
- 18. Personnel Resignations, appointments, modifications
- 19. Report of Board & Administration
 - a. Report of Board of Directors
 - b. Report of Principals
 - c. Report of Autumn Moyer, Board Secretary
 - d. Report of Ken Crawford, Superintendent
- 20. Work Session date/time September 23rd, 2024, 5:00 p.m.
- 21. Date, time and place of next board meeting Monday, October 14th, 2024 5:00 p.m.
- 22. Adjournment.....