

## Highland Community School Board of Education

Board Meeting, 5:00 P.M. on Monday, October 14<sup>th</sup>, 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, October 14<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
- Consent Agenda:
  - 1) Approval of September 9<sup>th</sup>, 2024 Regular Meeting minutes
  - 2) Approval of September 23<sup>rd</sup>, 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 elementary students, teachers about School of the Wild
- 6. Discussion/Action on SPED Delivery Plan.
- 7. Discussion/Action on SIAC Committee Members.
- 8. Discussion/Action on Certified Annual Report, 2023-2024
- 9. Discussion/Action on Special Education Supplement, 2023-2024
- Discussion/Action on approval of modified allowable growth and supplemental aid for a negative special education balance.
- 11. Discussion/Action on transportation report, 2023-2024
- 12. Discussion/Action on requesting approval for modified supplemental amount for EL excess costs for serving EL student in a limited English Instructional program during the 2023-2024 school year.
- 13. Discussion/Action on early graduates. (Policy 505.6)
- 14. Discussion/Action on FFA National Convention trip to Indianapolis.
- 15. Discussion on First Reading for Policies: 406.5, 406.6, 406.7, 407.1, 407.2, 407.3, 407.4, 407.5, 407.6, 910.01
- 16. Discussion/Action on Second Reading for Policies: 200.4, 401.6, 402.3, 406.1-406.4.
- 17. Personnel Resignations, appointments, modifications
- 18. 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
- 19. Work Session date/time October 28th, 2024, 5:00 p.m.
- 20. Date, time and place of next board meeting Monday, November 11th, 2024 5:00 p.m.
- 21. Adjournment... $\mathbf{E}$ ... $\mathbf{X}$ ... $\mathbf{P}$ ..  $\mathbf{E}$   $\mathbf{C}$   $\mathbf{T}$   $\mathbf{E}$   $\mathbf{X}$   $\mathbf{C}$   $\mathbf{E}$   $\mathbf{L}$   $\mathbf{L}$   $\mathbf{E}$   $\mathbf{N}$   $\mathbf{C}$   $\mathbf{E}$