

# Highland Community School Board of Education

## AGENDA

Board Meeting, 5:00 P.M. on Monday, December 9<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, December 9<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 November 11<sup>th</sup>, 2024 Regular Meeting minutes
  - 2) Approval of November 25<sup>th</sup>, 2024 Work Session minutes
  - 3) Approval of November 25<sup>th</sup>, 2024 Special Meeting minutes
  - 4) Approval of financial reports
  - 5) Approval of monthly bills
  - 6) Approval of school fundraisers
4. Receive visitors:
5. Discussion with Tim Oswald, Piper/Sandler
6. Discussion with elementary staff members on CPI Reframing
7. Discussion on winter sports numbers.
8. Discussion/Action on accepting a foreign exchange student. Policy 604.8
9. Discussion/Action on SBRC application for open enrolled out and EL instruction beyond five years.
10. Discussion/Action on accepting the resignation of early retiree(s).
11. Discussion/Action on accepting the early retiree's early retirement package.
12. Discussion on First Reading for Policies: 409.4-8, 410.1-410.4, 508.02, 710.4
13. Discussion/Action on Second Reading for Policies: 408.1-409.3E2, 502.10, 700, Rescind 409.2E1, 409.2E2
14. Personnel – Resignations, appointments, modifications
15. 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
16. Work Session date/time – January 27<sup>th</sup>, 2025, 5:00 p.m.
17. Date, time and place of next board meeting – Monday, January 13<sup>th</sup>, 2025 – 5:00 p.m.
18. Adjournment.....