

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, February 10th, 2025
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, February 10th, 2025 at **5:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. **Public Hearing:** Conveyance of Property to the city of Riverside
 - i. Receive Written and Oral Comment
4. Consent Agenda:
 - 1) Approval of January 13th, 2025 Regular Meeting minutes
 - 2) Approval of January 20th, 2025 Special Meeting minutes
 - 3) Approval of January 24th, 2025 Special Meeting minutes
 - 4) Approval of January 27th, 2025 Special Meeting minutes
 - 5) Approval of financial reports
 - 6) Approval of monthly bills
 - 7) Approval of school fundraisers
5. Receive visitors:
6. Discussion/Action on Spectra Change Order #1 for the WWTP Improvements Project
7. Discussion/Action on Spectra Pay Request #6 for the WWTP Improvements Project
8. Discussion/Action on Spectra Certificate of Substantial Completion of the WWTP Improvements Project.
9. Discussion/Action on Notice of Acceptability of Work for the WWTP Improvements Project.
10. Discussion/Action on Spectra Pay Request #7, release of retainage, for the WWTP Improvements Project.
11. Discussion/Action on HR Green Contract Amendment #2 for the WWTP Improvements Project.
12. Discussion/Action on resolution on a conveyance of real property to the city of Riverside
13. Discussion/Action on Job Descriptions: Paraprofessional, Bus Driver, Head Coach
14. Discussion/Action on the setting of two budget hearings of the 2025-2026 budget.
15. Discussion/Action on summer learning and summer library at the elementary
16. Discussion/Action on accepting the resignation for an early retiree(s).
17. Discussion/Action on accepting the early retirement package for early retiree(s).
18. Discussion/Action on purchase of van for district
19. Discussion on First Reading for Policies: 413.01-06, 414, 103, 501.09, 710.01R1, 710.1E1, 710.1E2
20. Discussion/Action on Second Reading for Policies: 411.01-08, 412.01-412.05
21. Personnel – Resignations, appointments, modifications
22. 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
23. Work Session date/time – February 24th, 2025, 5:00 p.m.
24. Date, time and place of next board meeting – Monday, March 10th, 2025 – 5:00 p.m.
25. Adjournment.....