This meeting can be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic. Time: Jul 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/94407609373?pwd=Z3J2cGtpTm5TVmRYYi9SdDJDb25kdz09 Meeting ID: 944 0760 9373 Password: 2uZ9uq

Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, July 13th, 2020 Regular Board Meeting Location: High School Board Room

Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.

The regular meeting of the Highland Community School Board of Education will be held on Monday, July 13th, 2020 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** Public Hearing on Resolution to continue participation in the Instructional Support Program
 - Discussion/Action on Resolution to continue participation in the Instructional Support Program
- 4. Consent Agenda:
 - 1) Approval of the June 8th, 2020 Regular meeting minutes
 - 2) Approval of June 22nd, 2020 Work Session/Retreat meeting minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
- 5. Receive visitors
- 6. Discussion/Action on former class accounts moved to separate account
- 7. Discussion/Action on Fusion Forward Contract
- 8. Discussion/Action on Board Goals for 2020-2021
- 9. Discussion/Action on Legislative Priorities for 2020-2021
- 10. Discussion/Action on tax rate certification
- 11. Discussion/Action on secondary handbook
- 12. Discussion/Action on elementary handbook
- 13. Discussion/Action on Change Order for Elementary Playground
- 14. Discussion on First Reading for Policies 409.1, 409.2,409.2E1, 409.2E2, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2
- 15. Discussion/Action on Second Reading for Policies 407.3, 407.4, 407.5, 407.6, 408.1, 408.2, 408.3
- 16. Personnel Resignations, appointments, modifications
- 17. 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
- 18. Work Session date/time Monday, July 27th, 2020 5:00 p.m.
- 19. Date, time and place of next board meeting August 10th, 2020 **5:00 p.m.**
- 20. Adjournment.....