This meeting can be held electronically as per Iowa Code 21.8 due to COVID-19 pandemic.

Topic: Highland Regular Board Meeting, February 8, 2021 Time: Feb 8, 2021 06:00 PM Central Time (US and Canada) Join Zoom Meeting https://zoom.us/j/94740622242?pwd=SThDRHpqN1B5bVZhWDBRaVc3Z2JvZz09

> Meeting ID: 947 4062 2242 Passcode: 5Z4F2A

Highland Community School Board of Education

AGENDA

Board Meeting, 6:00 P.M. on Monday, February 8th, 2021 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, February 8th, 2021 at **6:00 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 January 7th, 2021 Special Meeting minutes
 - 2) Approval of January 11th, 2021 Regular Meeting minutes
 - 3) Approval of January 14th, 2021 Special Meeting minutes
 - 4) Approval of January 28th, 2021 Work Session minutes
 - 5) Approval of financial reports
 - 6) Approval of monthly bills
 - 7) Approval of school fundraisers
- 4. Receive visitors
- 5. Discussion with Jayme Kallaus & Speech Team
- 6. Discussion/Action on LP Storage Facility Bids
- 7. Discussion/Action on facilities and opening them to outside groups
- 8. Discussion/Action on Superintendent's Contract
- 9. Discussion/Action on Bids for Used Kitchen Equipment
- 10. Discussion on First Reading for Policies 414.3, 414.3E1, 414.3E2, 414.3R1, 414.3R2
- 11. Discussion/Action on Second Reading for Policies 413.5, 413.6, 414.1, 414.2, 414.4, 414.5, 414.6
- 12. Personnel Resignations, appointments, modifications
- 13. 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
- 14. Work Session date/time Monday, February 22nd, 2021 5:00 p.m.
- 15. Date, time and place of next board meeting March 8th, 2021 6:00 p.m
- 16. Adjournment.....