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

Topic: Highland Regular Board Meeting, March 8, 2021 Time: Mar 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/99177031476?pwd=ZzVWUGFuMUttWFU5VklPU2d6TXNKdz09 Meeting ID: 991 7703 1476

Passcode: dK3Y5V

Highland Community School Board of Education AGENDA

Board Meeting, 6:00 P.M. on Monday, March 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, March 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. **Public Hearing** On Calendar for 2021-2022
 - Discussion/Action on approving 2021-2022 Calendar
- 4. Consent Agenda:
 - 1) Approval of February 8th, 2021 Regular Meeting minutes
 - 2) Approval of February 22nd, 2021 Work Session minutes
 - 3) Approval of financial reports
 - 4) Approval of monthly bills
 - 5) Approval of school fundraisers
- Receive visitors
- 6. Discussion/Action on FFA and out of town travel, policy 606.5. Mrs. Trower and officer team.
- 7. Discussion/Action on Superintendent Sharing Agreement with Waco Schools.
- 8. Discussion/Action on summer reading and learning for the elementary.
- 9. Discussion/Action on WCRF Spring Small Grant Resolution
- 10. Discussion/Action on accepting the resignations of early retirees.
- 11. Discussion/Action on accepting employee's early retirement packages.
- 12. Discussion/Action on raising 3 year old preschool tuition.
- 13. Discussion/Action on resolution authorizing the redemption of the General Obligation School Bonds, Series 2020, dated March 11, 2020, approving the escrow agent agreement, and levying a tax for fiscal year 2021-22 for the redemption of General Obligation School Bonds, Series 2020, dated March 11, 2020.
- 14. Discussion/Action on budget estimate and setting of the public hearing.
- 15. Discussion/Action on budget guarantee resolution.
- 16. Discussion/Action on approving FY20 Audit Report.
- 17. Discussion on First Reading for Policies 503.6, 503.6R1, 503.6E1, 503.6E2, 503.6E3
- 18. Discussion/Action on Second Reading for Policies 414.3, 414.3E1, 414.3E2, 414.3R1, 414.3R2
- 19. Personnel Resignations, appointments, modifications
- 20. 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
- 21. Work Session date/time Monday, March 22nd, 2021 5:00 p.m.
- 22. Date, time and place of next board meeting April 12th, 2021 6:00 p.m.
- 23. Adjournment.....