Topic: Highland Regular Board Meeting, July 12, 2021 Time: Jul 12, 2021 05:00 PM Central Time (US and Canada)

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> Meeting ID: 961 6597 3211 Passcode: xz1QLu

## **Highland Community School Board of Education**

AGENDA

Board Meeting, 5:00 P.M. on Monday, July 12<sup>th</sup>, 2021 Regular Board Meeting Location: High School Board Room

## Board Focus: 2021-2022 Mission STEM Facilities

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 12<sup>th</sup>, 2021 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 June 14<sup>th</sup>, 2021 Regular Meeting minutes
  - 2) Approval of June 16<sup>th</sup>, 2021 Special Session (Retreat) minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers
  - 6) Approval of loan (\$1403.58) to Preschool Fund
- 4. Receive visitors
- 5. Discussion/Action on out of state music trip music department will be present
- 6. Discussion/Action on handbooks; elementary, secondary, athletic
- 7. Discussion/Action on Legislative Priorities for 2022
- 8. Discussion/Action on board goals for 2021-2022
- 9. Discussion/Action on tax rate certification
- 10. Discussion/Action on disposition of obsolete equipment, Industrial Tech room (803.1)
- 11. Discussion on First Reading for Policies 302.4, 302.5, 302.6, 302.7, 302.8, 401.14, 502.3R1, 804.7, 804.7R1, 905.3, 711.2R2 (Rescind)
- 12. Discussion/Action on Second Reading for Policies 107, 107.R1, 107.E1, 107.E2, 107.E3, 414.1
- 13. Personnel Resignations, appointments, modifications
- 14. 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
- 15. Work Session date/time Monday, July 26<sup>th</sup>, 2021 5:00 p.m.
- 16. Date, time and place of next board meeting August 9<sup>th</sup>, 2021 5:00 p.m. Summer Schedule
- 17. Adjournment.....