Time: Dec 13, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/97487160382?pwd=elg2SkhIdVMrSm5seHdId09QS1I5UT09

Meeting ID: 974 8716 0382 Passcode: Cg7dL3

Highland Community School Board of EducationAGENDA

Board Meeting, 6:00 P.M. on Monday, December 13th, 2021 Regular Board Meeting Location: High School Board Room

Board Focus: 2021-2022

Mission Curriculum 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, December 13th, 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 November 16th, 2021 Special Meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers
 - 4. Receive visitors two
- 5. Discussion/Action on amendment to the HR Green contract for additional services of wastewater treatment plant project (Matt Wildman)
- 6. Discussion/Action for authorization to rebid the wastewater project in February 2022 (Matt Wildman)
- 7. Discussion/Action on Early Graduation Student(s). (Policy 505.6)
- 8. Discussion/Action on TSS money for Certified Employees
- 9. Discussion/Action on Projector project
- 10. Discussion on Winter Activity Numbers
- 11. Discussion on First Reading for Policies 800 through 804.6R1
- 12. Discussion/Action on Second Reading for Policies 706.1 through 713.R1
- 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, January 24th, 2022, 5:00 p.m.
- 16. Date, time and place of next board meeting Monday, January 10th, 2022 6:00 p.m.
- 17. Adjournment.....