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

AGENDA

Board Meeting, 6:00 P.M. on Monday, April 11<sup>th</sup>, 2022 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, April 11<sup>th</sup>, 2022 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** Budget for 2022-2023
  - Discussion/Action on approving Budget for 2022-2023
- 4. Consent Agenda:
  - 1) Approval of March 14<sup>th</sup>, 2022 Regular Meeting minutes
  - 2) Approval of March 28<sup>th</sup>, 2022 Work Session minutes
  - 3) Approval of financial reports
  - 4) Approval of monthly bills
  - 5) Approval of school fundraisers

5. Receive visitors (one person)

- 6. Discussion/Action on Registration Fees for 2022-2023
- 7. Discussion/Action on Operational Sharing with WACO for the 2022-2023 school year
- 8. Discussion/Action on bid process for 2021 Gravely Zero Turn Mower
- 9. Discussion on Graduation Rates
- 10. Discussion on Spring Sports Numbers
- 11. Discussion/Action on approving FY21 audit report
- 12. Discussion/Action on approving construction contract for wastewater plant improvement project with Spectra
- 13. Discussion/Action to approve notice to proceed for wastewater plant improvement project with Spectra
- 14. Discussion on First Reading for Policies: 502.1-502.3, 502.5-502.10R1
- 15. Discussion/Action on Second Reading for Policies: 501.1-501.16 & 505.5
- 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, April 25<sup>th</sup>, 2022, 5:00 p.m.
- 19. Date, time and place of next board meeting Monday, May 9<sup>th</sup>, 2022 6:00 p.m.
- 20. Adjournment.....