

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

Board Meeting, 5:00 P.M. on Monday, August 8th, 2022 Regular Board Meeting Location: High School Board Room

Board Focus: 2022-2023

Academics Facilities Culture

Mission Statement: Highland Community School District supports all learners in pursuing continuous learning in a culturally responsive, academic environment.

The regular meeting of the Highland Community School Board of Education will be held on Monday, August 8th, 2022 at 5:00 p.m. in the High School Board Room.

## Tentative Agenda:

- 1. Roll call by Secretary
- 2. Approval of the agenda
- Consent Agenda:
  - Approval of July 11th, 2022 Regular Meeting minutes 1)
  - Approval of July 19th, 2022 Special Meeting minutes 2)
  - Approval of financial reports 3)
  - Approval of monthly bills 4)
  - Approval of school fundraisers 5)

## 4. Receive visitors

- Discussion/Action on WCRF grant resolution
- Discussion/Action on agreement with Iowa Family Counseling 6.
- Discussion/Action on disposable of Bus and Bid process.
- Discussion/Action on change orders for elementary playground project CAR #1, CAR #2, CAR #3
- Discussion on First Reading for Policies: 210.5, 505.5, 507.9-508.2, 504.5, 504.5R1, 203, 402.2
- Discussion/Action on Second Reading for Policies: 506.2-507.5, 507.7-507.8R1, 501.14 & 501.15 10
- Personnel Resignations, appointments, modifications 11.
- Report of Board & Administration 12.
  - Report of Board of Directors a.
  - Report of Principals b.
    - Report of Sue Rich, Board Secretary c.
  - Report of Ken Crawford, Superintendent d.
- Closed Session: To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds. Iowa Code 21.5 (1)(a)
- Work Session date/time Monday, August 29th, 2022 5:00 p.m. 14.
- Date, time and place of next board meeting Monday, September 12th, 2022 6:00 p.m. 15.
- 16. Adjournment.....

## EXPECT EXCELLENCE