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

AGENDA

Board Meeting, 5:00 P.M. on Monday, January 9<sup>th</sup>, 2023 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, January 9<sup>th</sup>, 2023 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 December 12<sup>th</sup>, 2022 Regular Meeting minutes
  - 2) Approval of financial reports
  - 3) Approval of monthly bills
  - 4) Approval of school fundraisers

## 4. Receive visitors

- 5. Discussion/Action for Prom fundraising.
- 6. Discussion with Robotics Class and Instructor.
- 7. Discussion/Action on Modified Supplemental Amount-Dropout Prevention resolution for 2023-2024 school year.
- 8. Discussion/Action on donation to the school, American Flag (704.4)
- 9. Discussion on First Reading for Policies: 401.12, 401.12R1, 605.6R1 607.2R1 (Remove 605.8, 605.8R1)
- 10. Discussion/Action on Second Reading for Policies: 601.2, 802.4, 605.01 605.06
- 11. Personnel Resignations, appointments, modifications
- 12. 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
- 13. Work Session date/time Monday, January 23<sup>rd</sup>, 2023 5:00 p.m.
- 14. Date, time and place of next board meeting Monday, February 13<sup>th</sup>, 2023 5:00 p.m.
- 15. Adjournment.....