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

AGENDA

Board Meeting, 5:00 P.M. on Monday, October 9<sup>th</sup>, 2023 Regular Board Meeting Location: High School Board Room

## Board Focus: 2023-2024

Academics Facilities

## 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, October 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 September 11<sup>th</sup>, 2023 Regular Meeting minutes
  - 2) Approval of financial reports
  - 3) Approval of monthly bills
  - 4) Approval of school fundraisers
- 4. Receive visitors:
- 5. Discussion with teachers, students, administration about School of the Wild
- 6. Discussion/Action on Gracie C. Mae services at Highland Schools
- 7. Discussion/Action on FFA National Convention trip to Indianapolis
- 8. Discussion/Action on Certified Annual Report, 2022-2023
- 9. Discussion/Action on Special Education Supplement, 2022-2023
- 10. Discussion/Action on approval of modified allowable growth and supplemental aid for a negative special education balance.
- 11. Discussion/Action on transportation report, 2022-2023
- 12. Discussion/Action on requesting approval for modified supplemental amount for excess LEP costs for serving ELL students in a limited English Instructional program during the 2022-2023 school year.
- 13. Discussion/Action on early graduation for three student(s), policy 505.6.
- 14. Discussion/Action on NHS Bylaws, 2023
- 15. Discussion/Action on OPN Architects Pre-Bond Services Contract
- 16. Discussion/Action on adding FBLA to Schedule B at 7%. (Future Bus Leaders of America)
- 17. Discussion/Action on new maintenance truck, 2016 Chevy Silverado.
- 18. Discussion on First Reading for Policies: 209.1 210.4, Rescind 210
- 19. Discussion/Action on Second Reading for Policies: 203 208.1E1, rescind 206.4
- 20. Personnel Resignations, appointments, modifications
- 21. 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
- 22. Work Session date/time October 23<sup>rd</sup>, 2023 5:00 pm
- 23. Date, time and place of next board meeting Monday, November 13th, 2023 5:00 p.m.
- 24. Adjournment.....