Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, December 11th, 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, December 11th, 2023 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:
 - 1) Approval of November 27th, 2023 Special Annual/Organizational Meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers

4. Receive visitors:

- 5. Discussion with Sonya Stanerson on the Counselor Conference
- 6. Discussion on winter sports numbers.
- 7. Discussion/Action on early graduation of one student. (Policy 505.6)
- Discussion/Action on SBRC application for increased enrollment, open enrolled out and ELL instruction beyond five years.
- 9. Discussion/Action on bank depository for the district.
- 10. Discussion on First Reading for Policies: 216.1-216.3, 217, 401.1, 503.1, 503.1R1, 701.5R1, Rescind 216.3, 216.4, 216.5
- 11. Discussion/Action on Second Reading for Policies: 210.06 215.E1, 503.08, 503.08R1 and Rescind 213.1R
- 12. Personnel Resignations, appointments, modifications
- 13. 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
- 14. Work Session date/time January 22nd, 2024
- 15. Date, time and place of next board meeting Monday, January 8th, 2024 5:00 p.m.
- 16. Adjournment.....