Highland Community School Board of Education

AGENDA

Board Meeting, 5:00 P.M. on Monday, January 8th, 2024 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, January 8th, 2024 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 11th, 2023 Regular Meeting minutes
 - 2) Approval of financial reports
 - 3) Approval of monthly bills
 - 4) Approval of school fundraisers

4. Receive visitors:

- 5. Discussion/Action on elementary bleacher removal bids.
- 6. Discussion/Action on Modified Supplemental Amount-Dropout Prevention resolution for 2024-2025 school year.
- 7. Discussion/Action on removal of obsolete equipment, phones.
- 8. Discussion on First Reading for Policies: 400, 401.2-401.9
- 9. Discussion/Action on Second Reading for Policies: 216.1-216.3, 217, 401.1, 503.1, 503.1R1, 701.5R1, Rescind 216.4, 216.5
- 10. Personnel Resignations, appointments, modifications
- 11. 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
- 12. Work Session date/time January 22nd, 2024, 5:00 p.m.
- 13. Date, time and place of next board meeting Monday, February 12th, 2024 5:00 p.m.
- 14. Adjournment.....