

## Highland Community School Board of Education AGENDA

Board Meeting, 5:00 P.M. on Monday, January 13<sup>th</sup>, 2025 Regular Board Meeting Location: High School Board Room

Board Focus: 2024-2025

By the end of 2027: 80% Proficiency in ELA and Math

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 13<sup>th</sup>, 2025 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 9th, 2024 Regular Meeting minutes
  - 2) Approval of December 11<sup>th</sup>, 2024 Special Meeting minutes
  - 3) Approval of December 16<sup>th</sup>, 2024 Special Meeting minutes
  - 4) Approval of December 16<sup>th</sup>, 2024 Work Session minutes
  - 5) Approval of financial reports
  - 6) Approval of monthly bills
  - 7) Approval of school fundraisers
- 4. Receive visitors:
- 5. Discussion with Angie Strobel and Angie Alberts on Middle School Reading Interventions.
- Discussion/Action on resolution for conveyance of property to the city of Riverside and setting of the public hearing date.
- 7. Discussion/Action on Modified Supplemental Amount Dropout Prevention resolution for 2025-2026
- 8. Discussion/Action on Job Descriptions: Elementary & Secondary Teacher, Activities Director
- 9. Discussion/Action on contract with Electronic Engineering, 5 years
- 10. Discussion/Action on accepting the resignation for an early retiree(s).
- 11. Discussion/Action on accepting the early retirement package for early retiree(s).
- 12. Discussion on First Reading for Policies: 411.01-08, 412.01-412.05
- Discussion/Action on Second Reading for Policies: 409.4-8, 410.1-410.4, 508.02, 710.4; Rescind 409.4, 410.3
- 14. Personnel Resignations, appointments, modifications
- 15. Report of Board & Administration
  - a. Report of Board of Directors
  - b. Report of Principals
    - c. Report of Autumn Moyer, Board Secretary
  - d. Report of Ken Crawford, Superintendent
- 16. Work Session date/time January 27th, 2025, 5:00 p.m.
- 17. Date, time and place of next board meeting Monday, February 10<sup>th</sup>, 2025 5:00 p.m.
- 18. Discussion with Grundmeyer Leaderhsip Services on community survey and a brief overview of the candidate pool.
- 19. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, Iowa Code 21.5(1)(i)
- 20. Adjournment.E...X...P...E C T E X C E L L E N C E