

HIGHLAND SCHOOL DISTRICT #203

Special Board Meeting

Highland Jr./Sr. High School Library

NOTE DATE Change → Monday, December 18, 2017 - 7 p.m.

Agenda

1. CALL TO ORDER

7:00 p.m. Chair Nikki Keller
Flag Salute

- a. Reorganization of the Board

(Action)

Presenter: Nikki Keller

2. APPROVAL OF MINUTES

(Action)

3. COMMUNICATIONS

- a. Administrator Reports

- b. Public Comment

4. CONSENT AGENDA

(Action)

- a. 3rd Reading of New & Revised Policies

Presenter: Policy Committee

New Policy #2029 Animals as Part of the Instructional Program

New Policy #2337 Disability History Month

New Policy #4400 Election Activities

Revised Policy #1400 Meeting Conduct, Order of Business, and Quorum

Revised Policy #2336 Required Observances

Revised Policy #2410 High School Graduation Requirements

Revised Policy #3115 Homeless Students-Enrollment Rights and Services

Revised Policy #5006 Certification Revocation

Revised Policy #5240 Evaluation of Staff

Revised Policy #6512 Infection Control

Revised Policy #6700 Nutrition, Health, and Physical Fitness

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. 2nd Reading of New Policy #2023 Digital Citizenship and Media Literacy

Presenter: Policy Committee

- b. 2nd Reading of New Policy #5520 Staff Development

Presenter: Policy Committee

- c. 2nd Reading of New Policy #5610 Substitute Employment

Presenter: Policy Committee

- d. 2nd Reading of New Policy #5630 Volunteers

Presenter: Policy Committee

- e. 2nd Reading of New Policy #6102 District Fund Raising Activities

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office at 509-678-8630 no later than three days before a Regular Meeting and as soon as possible in advance of a Special Meeting so that accommodations can be made.

Presenter: Policy Committee

- f. 2nd Reading of Revised Policy #3530 Fund Raising Activities Involving Students

Presenter: Policy Committee

- g. 2nd Reading of Revised Policy #4130 Title I Parent Involvement

Presenter: Policy Committee

- h. 2nd Reading of Revised Policy #4210 Regulation of Dangerous Weapons on School Premises

Presenter: Policy Committee

- i. 2nd Reading of Revised Policy #4215 Use of Tobacco and Nicotine Substances

Presenter: Policy Committee

- j. 2nd Reading of Revised Policy #5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

Presenter: Policy Committee

- k. 2nd Reading of Revised Policy #5280 Separation from Employment

Presenter: Policy Committee

- l. 2nd reading of Revised Policy #5281 Disciplinary Action and Discharge

Presenter: Policy Committee

- m. 2nd Reading of Revised Policy #5401 Sick Leave

Presenter: Policy Committee

- n. Overnight Travel Requests-Wrestling

Presenter: Mark Anderson

- o. Budget Status/Enrollment and Operations Report

Presenter: Francis Badu

- p. Personnel Report

(Action)

Presenter: Mark Anderson

- q. Legislative Report

Presenter: David Barnes

- r. Payment of Bills-General, ASB, Capital Projects, and Payroll

(Action)

7. CALENDAR OF EVENTS

January 8 Work Study Session

January 15 Martin Luther King Jr. Day-No School

January 16 Regular Board Meeting