

## Regular Board Meeting

Highland High School Classitorium

February 21, 2017 - 7 p.m.

### Agenda

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF MINUTES

(Action)

#### 3. COMMUNICATIONS

- a. Public Comment
- b. Administrator Reports

#### 4. Consent Agenda

(Action)

- a. 3rd Reading of New & Revised Policies

(Action)

**Presenter:** Policy Committee

*New Policy #2106 Program Compliance*

*New Policy #4217 Effective Communication*

*Revised Policy #2411 Certificate of Educational Competency*

*Revised Policy #2413 Equivalency Credit for Career and Technical Education Courses*

*Revised Policy #3115 Homeless Students: Enrollment Rights & Services*

*Revised Policy #4220 Complaints Concerning Staff or Programs*

#### 5. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

- a. Budget Status/Enrollment and Operations Report

**Presenter:** Francis Badu

- b. Personnel Report

(Action)

**Presenter:** Mark Anderson

- c. Legislative Report

**Presenter:** David Barnes

- d. Payment of Bills- General, ASB and Payroll

(Action)

#### 7. CALENDAR OF EVENTS

March 21 Regular Board Meeting 7:00 pm

March 24 Early Release Day

March 29 Wednesday - NO Late Start

March 27-31 Conference Week-Early Release each day