

**HIGHLAND SCHOOL DISTRICT NO. 203**  
**Special Board Meeting**

NOTE: Date Change → Tuesday, February 7, 2017 from  
~~Monday, February 6, 2017~~ due to Inclement Weather & Snow: 2 hr school delay  
7:00 a.m. District Office

1. **Overnight Travel Request-State Wrestling** **(Action)**  
Presenter: Mark Anderson
2. **2017-2018 Instructional Calendar**  
Presenter: Mark Anderson
3. **Payment of Bills-Capital Projects** **(Action)**  
Presenter: Francis Badu
4. **Project Budget Update**  
Presenter: Francis Badu
5. **Project Management Report**  
Start time: 07:30 AM  
Presenter: Francis Badu
6. **Tech Update**  
Presenter: Brian Johnson
7. **Policy #5455 Social Media**  
Presenter: Policy Committee
8. **CTE Project Report**  
Start time: 09:00 AM  
Presenter: Ryan Monson, Brandon Jensen
9. **1420P Proposed Agenda and Consent Agenda Procedure Discussion**  
Presenter: Mark Anderson
10. **Personnel Update**  
Presenter: Mark Anderson
11. **Superintendent Contract/Evaluation**  
Presenter: Nikki Keller
12. **Legal Update**  
Presenter: Mark Anderson