#### HIGHLAND SCHOOL DISTRICT #203

# **Regular Board Meeting**

Highland High School Classitorium January 17, 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. School Board Recognition

Presenter: Mark Anderson

- b. Public Comment
- c. Administrator Reports

#### 4. UNFINISHED BUSINESS

a. 2nd Reading of New Policy #5455 Social Media

Presenter: Policy Committee

b. 2nd Reading of Revised Policy #3241 Discipline

Presenter: Mark Anderson

### 5. NEW BUSINESS

a. Overnight Travel Request-Inland Northwest Female Summit

(Action)

Presenter: Mark Anderson

b. 2nd Reading of New Policy 2411 Certificate of Educational Competency

Presenter: Policy Committee

c. 2nd Reading of Revised Policy #2413 Equivalency Credit for Career and Technical

**Education Courses** 

Presenter: Policy Committee

d. Surplus Vehicle Recommendation (Action)

Presenter: Francis Badu

e. New Bank Accounts at Banner Bank (Action)

Presenter: Francis Badu

f. Budget Status/Enrollment and Operation Report

Presenter: Francis Badu

g. Personnel Report (Action)

Presenter: Mark Anderson

h. Legal Update

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: Mark Anderson

i. Legislative Report

Presenter: David Barnes

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

(Action)

## 6. CALENDAR OF EVENTS

February 6 Work Study Session followed by Policy Committee Meeting

February 17 No School

February 20 President's Day-No School February 21 Regular Board Meeting