

HIGHLAND SCHOOL DISTRICT #203

**Special Board Meeting**

Highland Jr./Sr High School Library

NOTE DATE CHANGE → January 22, 2019 - 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. Special Presentation-Chris Garent

**Presenter:** Mark Anderson

b. 2018 College Bound Recognition

**Presenter:** Mark Anderson

c. Administrator Reports

d. Public Comment

**4. CONSENT AGENDA**

**(Action)**

**Presenter:** Policy Committee

*New Policy: #3245 Students and Telecommunication Devices.*

*Revised Policies: #3122 Excused and Unexcused Absences*

*#3241 Classroom Management, Discipline, and Corrective Action*

*#3244 Prohibition of Corporal Punishment*

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

a. Resolution #4-18 Unpaid Holidays

**(Action)**

**Presenter:** Policy Committee

b. Resolution #5-18 Washington Education Program Pool Interlocal Agreement 1st Class

**(Action)**

**Presenter:** Mark Anderson

c. 2nd Reading of Revised Policy #3115 Homeless Students Enrollment Rights and Services

**(Action)**

**Presenter:** Mark Anderson

d. 2nd Reading of New and Revised Policies

**Presenter:** Policy Committee

*New Policy: #2104 Federal and/or State Funded Special Instructional Programs*

*Revised Policies: #1111 Oath of Office*

*#2000 Student Learning Goals*

*#2255 Alternative Learning Experience Courses*

*#6100 Revenues from Local, State and Federal Sources  
#6220 Bid or Proposal Requirements*

e. Budget Status/Enrollment and Operations Report

**Presenter:** Francis Badu

f. Personnel Report

(Action)

**Presenter:** Mark Anderson

g. Legislative Report

**Presenter:** David Barnes

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

(Action)

## 7. CALENDAR OF EVENTS

February 4 Work Study Session  
February 15 Optional Teacher Work Day-No School  
February 18 Presidents' Day-No School  
February 19 Mid-Winter Break-No School  
February 19 Regular Board Meeting

## 8. ADJOURNMENT