

HIGHLAND SCHOOL DISTRICT #203

**Regular Board Meeting**

**NOTE LOCATION CHANGE ⇒ Highland School District Office**

July 18, 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. WSP Letter re: Annual Inspection  
**Presenter:** Mark Anderson

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

- a. Staffing Discussion  
**Presenter:** Mark Anderson
- b. Resolution #11-16 Adoption of the Budget for 2017 - 2018 **(Action)**  
**Presenter:** Francis Badu
- c. Resolution #12-16 Authorizing Appointment of Investment Officers **(Action)**
- d. Resolution #13-16 QZAB Funds Transfer **(Action)**  
**Presenter:** Francis Badu
- e. Resolution #14-16 Transfer of Funds to DSF 11-30-16 **(Action)**  
**Presenter:** Francis Badu
- f. Resolution #15-16 Transfer of Funds to DSF May 31, 2018 **(Action)**  
**Presenter:** Francis Badu
- g. Resolution #16-16 Transfer of Funds to DSF for CP **(Action)**  
**Presenter:** Francis Badu
- h. Budget Status and Operations Report
- i. Personnel Report **(Action)**

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

j. Legislative Report

**Presenter:** David Barnes

k. Payment of Bills-General, ASB, Payroll, Capital Projects

(Action)

## 6. CALENDAR OF EVENTS

August 7 Work Study Session

August 15 Regular Board Meeting

August 29 First Day of School