

May 19, 2015 Regular Board Meeting Agenda

Highland High School Classitorium

5/19/2015 7:00 p.m.

1. CALL TO ORDER

7:00 p.m. Chair Chris Garent

Flag Salute

2. APPROVAL OF MINUTES

(Action)

[April 7, 2015 Board Work Study Minutes](#)

[April 21, 2015 Regular Board Meeting.pdf](#)

3. COMMUNICATIONS

a. Positive Insights

Presenter: Board

b. Administrator Reports

i. Agenda Item 2

[MWC Board Report 5-19-15](#)

[HJH Board Report 5-19-15](#)

[HHS board report 5-19-15.pdf](#)

[Student Services Board Report 5-19-15.pdf](#)

c. Certified School Employees Appreciation Week May 4-8

Presenter: Mark Anderson

4. UNFINISHED BUSINESS

a. June Board Retreat

Presenter: Chris Gaent

5. NEW BUSINESS

a. Budget Status/Enrollment and Operations Report

[Budget Status Report.pdf](#)

[Budget Status Report Chart.pdf](#)

[Enrollment Report.pdf](#)

b. Facility Rental Fees and Guidelines 2015-2016

(Action)

Presenter: Francis Badu

[2015 Fee Structure 5-19-15](#)

c. Resolution #5-14 to Adopt Study & Survey

(Action)

Presenter: Francis Badu

[Highland 2015 Study and Survey 5-19-2015.pdf](#)

[Resolution No. 5-14 to Adopt Study and Survey](#)

d. Resolution #6-14 Surplus/Obsolete Property

(Action)

Presenter: Francis Badu

[Resolution No. 6-14 Surplus Property](#)

e. Resolution #7-14 Delegating Authority to WIAA

(Action)

Presenter: Mark Anderson

f. Personnel Report

(Action)

Presenter: Mark Anderson

Personnel Report May 19, 2015.pdf

Cert staffing Rec 2015-16 .pdf

g. Legislative Report

Presenter: Becky Laughery

h. Payment of Bills- General, ASB and Payroll

(Action)

6. CALENDAR OF EVENTS

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office at 509-678-4173 option 1 ext. 1 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.