

HIGHLAND SCHOOL DISTRICT #203

**Regular Board Meeting**

NOTICE LOCATION ⇒ COVID 19: Remote

May 19, 2020 - 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. Certified School Employees Appreciation Week May 4-8  
**Presenter:** Mark Anderson
- c. Administrator Reports

**4. CONSENT AGENDA**

**(Action)**

New Policy: *2402 English Language Arts*  
*2403 Math*  
*2404 Science*  
*2405 Social Studies*  
*2406 The Arts*  
*2407 Health and Fitness*  
*2408 Integrated Environmental and Sustainability Education*  
Revised Policy: *2413 Equivalency Credit*  
*2418 Waiver of High School Graduation Credits*  
*3432 Emergencies*

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

- a. Continuous Learning Plan **(Action)**  
**Presenter:** Mark Anderson
- b. Resolution #7-19 Emergency Waiver of Instructional Hours **(Action)**  
**Presenter:** Mark Anderson
- c. Resolution #8-19 Emergency-Suspension of Policy **(Action)**  
**Presenter:** Mark Anderson

Due to COVID 19 social distancing and group restrictions, the May board meeting will be conducted via Zoom. Please call 509-678-8631 with questions, comments, or concerns for the board to discuss by 4 pm Tuesday, May 19, 2020.

- d. Resolution #9-19 Delegating Authority to WIAA (Action)  
**Presenter:** Mark Anderson
- e. Facility Rental Fees and Guidelines (Action)  
**Presenter:** Francis Badu
- f. Budget Status/Enrollment and Operations Report  
**Presenter:** Francis Badu
- g. COVID-19 Expenses  
**Presenter:** Francis Badu
- h. Personnel Report (Action)  
**Presenter:** Mark Anderson
- i. Legislative Report  
**Presenter:** Cindy Reed
- j. Payment of Bills-General, ASB, Payroll, Capital Projects (Action)

## 7. CALENDAR OF EVENTS

May 25 Memorial Day Holiday-No School  
May 26 Snow Make-Up Day or Non-Contracted Day-No School  
June 1 Work Study Session  
June Class of 2020 Baccalaureate-Tentatively Canceled  
June 12 or 13 Class of 2020 Graduation TBD  
June 16 Regular Board Meeting  
June 18 Last Day of School

## 8. ADJOURNMENT