

HIGHLAND SCHOOL DISTRICT #203

Regular Board Meeting

Highland MS/HS School Library

March 19, 2024 - 7 pm

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. **Administrator Reports**

4. UNFINISHED BUSINESS

a. **2nd Reading Revised Policies**

Revised Policies: 1400 Meeting Conduct, Order of Business, and Quorum
1611 Conflicts of Interest-District with Fewer than 2000 Students
5005 Employment & Volunteers: Disclosures, Certification Requirements, Assurance
and Approval
5271 Reporting Improper Governmental Action (Whistleblower Protection)
5280 Separation from Employment
6550 Capitalization Threshold for Leases and Subscription-Based Information
Technology Arrangements (SBITAs)

5. NEW BUSINESS

a. **Resolution #5-23 Asset Preservation Program (Action)**

Presenter: Francis Badu

b. **2024-2025 Instructional Calendar Discussion**

Presenter: Mark Anderson

c. **Budget Status/Enrollment and Operations Report**

Presenter: Francis Badu

d. **Personnel Report (Action)**

Presenter: Mark Anderson

e. **Legislative Report**

Presenter: Cindy Reed

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

(Action)

7. CALENDAR OF EVENTS

March 22 Grading-Early Release for Students
March 25-29 Conference Week-Early Release each day
March 28 No Late Start
April 1-5 Spring Break-No School
April 8 Work Study Session
April 16 Regular Board Meeting at MWC

8. ADJOURNMENT