### HIGHLAND SCHOOL DISTRICT #203

# Regular Board Meeting & Public Hearing

Highland Middle School/Sr. High School Library June 18, 2024 Agenda

> Public Hearing - 7:00 pm 2024-2025 Budget Regular Board Meeting to follow

### 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. Self-Appraisal of the Board
  - b. District Goals for 2024-2025 School Year (Action)
  - c. 2nd Reading of New/Revised Policies

New Policies: 6701 Recess and Physical Activity

6702 Wellness

Revised Policies: 2413 Equivalency Credit Opportunities

3246 Restraint and Isolation and Other Uses of Reasonable Force

6215 Expense Claim Certification and Approval

6700 Nutrition

### 5. NEW BUSINESS

a. Dual Language Program

Presenter: Kirsten Lenz, Andrea Wickenhagen

b. Resolution #8-23 Adoption of the Budget for 2024 - 2025 (Action)

Presenter: Francis Badu

c. Resolution #9-23 Authorizing Appointment of Investment Officers (Action)

Presenter: Francis Badu

d. Resolution #10-23 Transfer of Funds-CP to DSF-November 2024 (Action)

Presenter: Francis Badu

e. Resolution #11-23 Transfer of Funds-GF to DSF-November 2024 (Action)

Presenter: Francis Badu

f. Resolution #12-23 Transfer of Funds-CP to DSF-May 2025 (Action)

g. Resolution #13-23 Transfer of Funds-GF to DSF-May 2025 (Action)

h. Budget Status and Operations Report

Presenter: Francis Badu

i. Personnel Report (Action)

Presenter: Mark Anderson

j. Legislative Report

Presenter: Cindy Reed

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

## 6. CALENDAR OF EVENTS

July No Work Study Session July 16 Regular Board Meeting August No Work Study Session August 20 Regular Board Meeting August 23 Board Retreat

## 7. ADJOURNMENT