HF Board Meeting 2-19-19 Sylvia Tufts, Observer

- January 15 meeting: 5-year Strategic Planning brochure will be distributed through the Viking Connection. Life safety amendment approved. Administration of Medication to Students policy 6512 approved. March 22 Institute Day agenda approved. Extended Field Trip for Girls Track and Field approved. Extended responsibility contracts and monthly expenditures were also approved.
- February 14 meeting: Out of school suspension and in school suspension was approved for a student. In another action a student was expelled for the rest of the year and will be allowed to re-enter next school year under a special Delta Program.

February 19:

- A National Merit Scholar Finalist was honored.
- Food service workers petitioned for higher wage. They spoke to the board stating their needs and their efforts extended on behalf of the students.
- Basketball teams are having great success.
- The 2019-2020 School Calendar was approved.
- Two students were removed for non-residency.
- Textbook adoption for \$83,421.40 was approved.
- Tax abatement of \$2,032,558 for the year 2018 for the Education fund was approved as part of the Property Tax Relief Grant.
- Summer Life Safety Projects including mechanical upgrades, window and door replacements, elevator upgrade, and roof repairs were approved.
- Extended Field Trips were approved for the following: Varsity Girls Soccer Team, Varsity Boys Track and Field Team, and the Scholastic Bowl Team.
- Personnel an audit report of how personnel are used will be forth coming soon. A teacher retirement was approved. Extra responsibility contracts were approved.
- Monthly expenditures, reimbursement to the Imprest Fund, and Ratification of the Payroll were approved.