

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

April 16, 2018

6:00 p.m.

We create effective learning environments that result in success for all students.

REGULAR MEETING

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Welcome and Comments From Visitors
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approve Open Enrollment Requests
 - 5.4. Approve Letter of Understanding with Aflac
 - 5.5. Approve Consortium Agreements with Hawkeye Community College
 - 5.6. Approve Interagency Contracts for Special Education Services
6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports
 - 6.3. Amendment of the 2018 Budget
7. Reports
 - 7.1. Board of Education
 - Special Education Program and Staffing Levels for the 2018-2019 School Year
 - School Board Visit
 - SIAC Meeting Minutes
 - Graduation Assignments
 - 7.2. Administrative Report
 - Professional Development/Teacher Leadership Update
 - Administrator Update (Mr. Dieken)
 - Superintendent Update
 - Update of Facilities
8. Items for Consideration and Possible Action
 - 8.1. Approve Seniors for Graduation, Pending All Requirements Met
 - 8.2. Approve Student Fee Structure for 2018-2019
 - 8.3. Approval of Board Policy 406.1 Licensed Employee Compensation; 406.2 Licensed Employee Advancement; 406.3 Licensed Employee Continued Education Credit; 406.4

Licensed Employee Compensation for Extra Duty; 406.6 Licensed Employee Tax Shelter Programs; 410.1 Substitute Teachers; 412.4 Classified Employee Tax Shelter Programs (Final Reading)

8.4. Approval of Board Policy 706.2 Payroll Deductions (Final Reading)

8.5. Approval of District Developed Service Delivery Plan

8.6. Consideration and Possible Change to Requirements Needed for Graduation in Accordance to Board Policy 505.6 (First Reading)

8.7. Board Policy Review (No Review This Month)

9. Items for Consideration

9.1. Commendations

9.2. Debrief Meeting/Items for April Business meeting (Review Annual Board Calendar)

10. Exempt Session for Negotiation Strategy pursuant to IAC § 20.17(3)

Adjourn