REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

April 20, 2022

5:00 p.m.

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

BOARD OF DIRECTORS OPERATIONS MANUAL

REGULAR MEETING

- 1. Call to Order—Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Welcome and Comments from Visitors
 - 4.1. Jeff Curley and Students from the CEO Program
- 5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Monthly Bills
 - 5.3. Approve Consent Personnel (current open certified teaching positions)
 - 5.4. Approve Open Enrollment Requests
 - 5.5. Approve Consortium Contracts with Hawkeye Community College
 - 5.6. Approve Renewal of Break/Fix Insurance
 - 5.7. Approve Stop Loss Insurance/Including Transplant Stop Loss
 - 5.8. Approve Plan Design Change to Employee Health Plan
 - 5.9. Approve Student Teaching Contract with Morningside University
- 6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Staffing Levels for the 2022-2023 School Year
 - c. Graduation Assignments (May 22)
 - 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report
 - c. Superintendent Update
 - d. Update of Facilities
 - e. Review Monthly Financial Reports
 - f. Amendment of the 2022 Budget
- 7. Items for Consideration and Possible Action

- 7.1. Approve Seniors for Graduation; Pending all Requirements met
- 7.2. Approve Fee Structure for 2022-2023
- 7.3. Consideration and Possible Approval of a Commercial Dishwasher for the Elementary Kitchen
- 7.4. Consideration and Possible Repeal of Emergency Resolutions Governing District Operations for the Duration of the COVID-19 Pandemic
- 7.5. Consideration and Possible Approval of Furniture Requests for the 2022-2023 School Year
- 7.6. Consideration and Possible Approval of Professional Services Agreement for Athletic Trainer During Soccer Season
- 7.7. Consideration and Possible Approval of 28E Agreement with the Union and Gladbrook-Reinbeck Community Schools for a School Social Worker
- 7.8. Consideration and Possible Approval and Purchase of 60 iPads, cases, and licensing for the 2022-2023 school year to accommodate for enrollment growth
- 7.9. Board Policy Review (905.1—905.3)
- 8. Items for Consideration
 - 8.1. Commendations
 - 8.2. Debrief Meeting/Items for May Business meeting (Review Annual Board Calendar)

Adjourn