

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

April 15, 2019

6:00 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
5. Consent Agenda-Monthly Matters
  - 5.1. Approve Minutes of Previous Meeting
  - 5.2. Approve Monthly Bills
  - 5.3. Approve Consent Personnel
  - 5.4. Approve Request for Music Trip to New York City, Spring of 2020
  - 5.5. Approve Consortium Agreements with Hawkeye Community College
  - 5.6. Approve Contract with Street Smart Driver Education
  - 5.7. Approve Renewal of Break/Fix Insurance
  - 5.8. Approve Bike Grant Agreement Through Specialized
  - 5.9. Approve Open Enrollment Requests
6. Reports
  - 6.1. Board of Education
    - Special Education Programming and Staffing Levels for the 2019-2020 School Year
    - SIAC Meeting Minutes
    - Graduation Assignments (May 19)
  - 6.2. Administrative Report
    - Professional Development/Teacher Leadership Update
    - Administrator Report (Mr. Schlatter)
    - Superintendent Update
    - Update of Facilities
    - Review Monthly Financial Reports
    - Amendment of the 2019 Budget
7. Items for Consideration and Possible Action
  - 7.1. Approve Seniors for Graduation; Pending All Requirements Met
  - 7.2. Approve Contract for Audit Services
  - 7.3. Approve Fee Structure for 2019-2020
  - 7.4. Approval of Board Policy 401.6—Limitations to Employee References (Second Reading)

- 7.5. Approval of Strategic Plan 2019-2023
- 7.6. Approval of Contracts for Classified Staff
- 7.7. Approval of Contracts for Administrators
- 7.8. Approval of Board Policy 502.7—Smoking, Drinking, Drugs (First Reading)
- 7.9. Board Policy Review (502.1—502.10)

8. Items for Consideration

- 8.1. Commendations
- 8.2. Debrief Meeting/Items for May Business meeting (Review Annual Board Calendar)

Adjourn