

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

August 21, 2017

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
 - 4.1. Joe Kapaun and Jeff Oltmann, Phase 2 of the Elementary Renovation Project
 - 4.2. Kevin Wurzer, Presentation on Strength and Conditioning Coach
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approve Activity Fund Transfers
 - 5.4. Disposition of Travel Trailer and Weight Room Equipment in Accordance with BP 803.1
6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports
7. Reports
 - 7.1. Board of Education
 - SIAC Meeting
 - Candidate Workshop and Orientation
 - Fall ABLE Meeting
 - 7.2. Superintendent Report
 - Professional Development/Teacher Leadership Update
 - Update on Facilities Work/Tour of Facilities
8. Items for Consideration and Possible Action
 - 8.1. Approval of Student Achievement Goals for 2017-2018
 - 8.2. Approval of Board/Superintendent Goals for 2017-2018
 - 8.3. Consideration and Possible Revision of Board Policies 302.2, 303.3, 405.4, and 405.9 (*Waive Readings*)
 - 8.4. Consideration and Possible Revision of Board Policies 410.2, 603.2 and 505.2 (*Waive Readings*)

- 8.5. Approval of High School Building Cleaning Project
- 8.6. Consideration and Possible Approval of Engagement Letter with Invision Architecture for Phase Two of Hudson Elementary Remodeling Project
- 8.7. Possible Approval of 28E Sharing Agreement with North Tama for FCS Teacher
- 8.8. Consideration of Benefits Package for Employees With FTE Between .625 and .75
- 8.9. Consideration and Possible Approval of Adding a Teaching Position for After School Program at the High School on Schedule B
- 8.10. Consideration and Possible Approval on Weight Room Supervisor or Weight Room Strength and Conditioning Coach
- 8.11. Board Policy Review (No Review This Month)

9. Items for Consideration

- 9.1. Commendations
- 9.2. Debrief Meeting/Items for September Business meeting (Review Annual Board Calendar)
- 9.3. Information Regarding Proposed Dissolution of the Gladbrook-Reinbeck Community School District

Adjourn