

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

August 18, 2021

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. MODUS Engineering HVAC Study Update for the High School
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/Deny Open Enrollment Requests
  - 5.5. Activity Fund Transfers
  - 5.6. Approve Music Trip to Orlando March 11-17
  - 5.7. Approve General Fund Transfer to Activity Fund of \$8,521.26
6. Reports
  - 6.1. Board of Education
    - a. Monthly Board Presentations
    - b. Enrollment Projection and Staffing levels for the 2021-2022 School Year
    - c. SIAC Meeting
  - 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
7. Items for Consideration and Possible Action
  - 7.1. Approve Board/Superintendent Goals for 2021-2022

- 7.2. Consideration and Possible Approval of Board Policies: 200.3 Responsibilities of the Board of Directors; 206.1 President; 206.2 Vice President; 213 Public Participation in Board Meetings; 213.1 Public Complaints (First Reading)
- 7.3. Consideration and Possible Approval of Board Policies: 302.5 Superintendent Evaluations; 303.6 Administrator Evaluations; 401.14 Employee Expression; 412.3 Classified Employee Group Insurance Benefits; 501.14 Open Enrollment Transfers-Procedures as a Sending District; 501.15 Open Enrollment Transfers-Procedures as a Receiving District; 502.3 Student Expression and Student Publications; 502.3R1 Student Expression and Student Publications Code; 504.3 Student Publications (Rescind September 15, 2021); 504.3R1 Student Publications Code (Rescind September 15, 2021); 505.5 Graduation Requirements
- 7.4. Consideration and Possible Approval of Board Policies: 603.6 Physical Education; 604.1 Private Instruction; 606.2 School Ceremonies and Observations; 701.2 Transfer of Funds; 711.2 Student Conduct of School Transportation; 711.2R2 Recording Devices on Student Transportation (Rescind September 15, 2021); 803.1 Disposition of Obsolete Equipment; 804.6 Use of Recording Devices on School Property; 804.6R1 Use of Recording Devices on School Property Regulation; 905.3 Weapons in the School District
- 7.5. Consideration and Possible Approval of Computer Purchases
- 7.6. Board Policy Review (NONE)

8. Items for Consideration

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

Adjourn