

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

December 18, 2017

6:00 p.m.

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

PUBLIC HEARING ON PHASE TWO OF THE ELEMENTARY RENOVATION PROJECT

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Comments
4. Adjourn Meeting

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 Oltman & Brad Leeper from Invision Architecture
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approve Health Plan Amendment
6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports
7. Reports
 - 7.1. Board of Education
 - Possible Work Session
 - 7.2. Administrative Report
 - Professional Development/Teacher Leadership Update
 - Administrator Report
 - Superintendent Update (Goals update)
 - Update on Facilities Work
8. Items for Consideration and Possible Action
 - 8.1. Approval of Specifications for New School Bus

- 8.2. Consideration and Possible Approval of Elementary Renovation Project—Phase Two Award to the Lowest Responsible Bidder
- 8.3. Consideration and Possible Approval of Feasibility Study for Master Facility Plan
- 8.4. Consideration and Possible Increase in Substitute Teacher Pay
- 8.5. Consideration and Possible Approval of the RFP for a FSMC (Food Service Management Company) to Begin July 1, 2018
- 8.6. Board Policy Review 404

9. Items for Consideration

- 9.1. Commendations
- 9.2. Debrief Meeting/Items for January Business meeting (Review Annual Board Calendar)

Adjourn