

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

December 13, 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. Amanda Baldiviezo (5:00)

4.2. HEF (5:30)

SHORT RECESS

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 Interagency Agreements for Special Education Services
- 5.5. Approve Open Enrollment Request

6. Reports

- 6.1. Board of Education

- a. Monthly Board Presentations
- b. Staffing Levels for the 2022-2023 School Year

- 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. Consideration and Possible Approval of Board Policies 105 Assistance Animals; 200.1 Organization of the Board of Directors; 210.8 Board Meeting Agenda; 212 Closed Sessions; 212.1 Exempt Meetings; 307 Communications Channels (Rescinded); 401.4 Employee

Complaints; 502.4 Student Complaints and Grievances; 606.6 Insufficient Classroom Space (Final Reading)

- 7.2. Consideration and Possible Approval of the Lowest Responsible Bidder on the High School Roofing Project
- 7.3. Consideration and Possible Approval to Increase Elementary Music FTE from .75 to 1.0
- 7.4. Approve At-Risk Dropout Prevention Program
- 7.5. Approval of SBRC Request for Modified Supplemental Amount—At Risk/Dropout Prevention
- 7.6. Approve SBRC Request for Modified Supplemental Amount—Limited English Proficiency Above Funding
- 7.7. Consideration and Possible Approval of the Purchase of a Used School Bus
- 7.8. Board Policy Review (804.1—804.6)

8. Items for Consideration

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

Adjourn