

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

December 16, 2019

6:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

SPECIAL MEETING

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Items for Consideration and Possible Action
 - 4.1. Closed Session per Iowa Code section 21.5(1)(e) to Conduct Hearing to Determine Whether to Suspend or Expel a Student
 - Motion to Enter Closed Session
 - Closed Session
 - Return to Open Session with Possible Action
 - 4.2. Possible Action Related to Previous Closed Session
5. Adjourn

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. Approval of Interagency Agreements for Special Education Services
 - 5.5. Request for Early Graduation
6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - 6.2. Administrative Report

- a. Professional Development/Teacher Leadership Update
- b. Administrator Report (Mr. Bell & Mr. Dieken)
- 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 200.1R1 Organizational Meeting Procedures; 202.4 Vacancies; 210.5 Meeting Notice; 210.6 Quorum; 211 Open Meetings; 216.2 Board of Directors' Member Development and Training; 711.7 School Bus Safety Instruction; 711.10 School Bus Passenger Restraints (Second Reading)
- 7.2. Consideration and Possible Approval of Change to Dental Plan and Carrier
- 7.3. Approval of At-Risk Dropout Prevention Program
- 7.4. Approval of SBRC Request for Modified Supplemental Amount—At Risk/Dropout Prevention
- 7.5. Board Policy Review (No Review This Month)

8. Items for Consideration

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

Adjourn