

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

February 19, 2018

6:00 p.m.

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

PUBLIC HEARING ON THE 2018-2019 ACADEMIC CALENDAR

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
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approve Cooperative Sharing Agreements
 - 5.4. Approve Purchased Service Agreement for Nursing Services Through Universal Pediatrics
6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports
 - 6.3. Preliminary Budget for Fiscal Year 2019
 - 6.4. Review Audit Findings for Fiscal Year 2017
7. Reports
 - 7.1. Board of Education (No Report-See notes from January)
 - 7.2. Administrative Report (No Report-See notes from January)
8. Items for Consideration and Possible Action
 - 8.1. Set Public Hearing for the Fiscal Year 2019 School Budget and Recommendation to Move the March 19th Board Meeting
 - 8.2. Approval of the 2018-2019 Academic Calendar
 - 8.3. Consideration and Possible Approval of a Proposal to Utilize a Food Service Management Company Beginning July 1, 2018
 - 8.4. Consideration and Possible Approval of a New Website Vendor

- 8.5. Approval of Board Policy 406.1 Licensed Employee Compensation; 406.2 Licensed Employee Advancement; 406.3 Licensed Employee Continued Education Credit; 406.4 Licensed Employee Compensation for Extra Duty; 406.6 Licensed Employee Tax Shelter Programs; 410.1 Substitute Teachers; 412.4 Classified Employee Tax Shelter Programs (First Reading)
- 8.6. Approval of Board Policy 706.2 Payroll Deductions (First Reading)
- 8.7. Approval of Board Policy 201 Board of Directors' Elections; 202.3 Term of Office (Waive Readings)
- 8.8. Consideration of Strength and Conditioning Coach
- 8.9. Approval of Replacement Actuators for Elementary Heating Units
- 8.10. Approval of 2017 Financial Audit
- 8.11. Board Policy Review (No Review This Month)
- 9. Items for Consideration
 - 9.1. Commendations
 - 9.2. Debrief Meeting/Items for March Business meeting (Review Annual Board Calendar)
- 10. Exempt Session for Negotiation Strategy pursuant to IAC 20.17(3)

Adjourn