

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

February 17, 2020

6:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

PUBLIC HEARING ON THE 2020-2021 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 Monthly Bills
 - 5.3. Approve Consent Personnel
 - 5.4. Renewal of Contract with OPAA! as Food Service Management Company (FSMC)
 - 5.5. Approve Change of Date for March Board Meeting
 - 5.6. Approve Cooperative Sharing Agreements
6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Preliminary Budget for Fiscal Year 2021
 - c. Special Education Programming and Staffing Levels for the 2020-2021 School Year
 - 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report (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 Policy 104.1 Anti-Bullying/Anti-Harassment; 104.R1 Anti-Bullying; Anti-Harassment Investigation Procedures; 302.7 Superintendent Civic Activities; 303.8 Administrator Civic Activities; 401.13 Staff Technology use/Social Networking; 401.13R1 Staff Technology Use/Social Networking Regulation; 402.2 Child Abuse Reporting; 403.6 Drug and Alcohol Testing Program; 403.6E1 Drug and Alcohol Testing Program and Pre-Employment Testing Written Consent to Share Information (Second Reading)
- 7.2. Consideration and Possible Approval of the 2020-2021 School Calendar
- 7.3. Set Public Hearing for the Fiscal Year 2021 School Budget
- 7.4. Consideration and Possible Approval of Student Computer Devices for the 2020-2021 School Year
- 7.5. Consideration of the Oelwein Community School District Petition to Join the NICL
- 7.6. Approval of Easement Request from HMEU for Upper Ridge Estates Third Addition
- 7.7. Approval of the Fiscal Year 2019 School Audit
- 7.8. Board Policy Review (604.1—604.10)

8. Items for Consideration

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

9. Exempt Session to Discuss Negotiations Strategy pursuant to IAC 20.17(3)

Adjourn