

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

January 20, 2020

6:00 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
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 Contracts for Special Education Services
 - 5.5. Approve Joint Service Agreement with Hawkeye Community College
 - 5.6. Approve Elevator Service Agreement
6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Review Draft of the Academic Calendar for the 2020-2021 School Year
 - 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. Schlatter)
 - 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 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 (Final Reading)
 - 7.2. 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 (First Reading)

- 7.3. Consideration and Possible Approval of Board Policy 303.5 Administrator Duties; 401.1 Equal Employment Opportunity; 401.2 Employee Conflict of Interest; 401.9 Employee Political Activity; 403.3 Communicable Diseases (Employee); 403.4 Hazardous Chemical Disclosure; 407.3 Licensed Employee Retirement
- 7.4. Set Public Hearing for 2020-2021 School Calendar
- 7.5. Consideration and Possible Approval of K-6 Illustrative Math Curriculum and Professional Development beginning in the 2020-2021 School Year
- 7.6. Board Policy Review (603.1—603.11)

8. Items for Consideration

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

9. Exempt Session to Discuss Negotiations Strategy

Adjourn