

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

January 21, 2019

6:00 p.m.

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

PUBLIC HEARING ON PHASE THREE OF THE ELEMENTARY RENOVATION PROJECT

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
 - 4.1. Travis Squires, Piper Jaffray (Review Financing Proposals)
 - 4.2. Brad Leeper, Jeff Oltman, Joe Kapaun (Review Phase III Project Bids)
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Monthly Bills
 - 5.3. Approve Consent Personnel
6. Reports
 - 6.1. Board of Education
 - Review Draft of the Academic Calendar for the 2019-2020 School Year
 - Special Education Programming and Staffing Levels for the 2019-2020 School Year
 - 6.2. Administrative Report
 - Professional Development/Teacher Leadership Update
 - Administrator Report (Mr. Schlatter)
 - Superintendent Update
 - Update of Facilities
 - Review Monthly Financial Reports/USB Projection for the Year Ending June 30, 2019
7. Items for Consideration and Possible Action
 - 7.1. Consideration and Possible Approval of Board Policy 804.2 District Emergency Operations Plans (Final Reading)

- 7.2. Consideration and Possible Approval of Board Policy 502.3 Freedom of Expression (Final Reading)
- 7.3. Consideration and Possible Approval of Board Policy 604.6 Instruction at a Post-Secondary Educational Institution; 604.10 Online Courses (Final Reading)
- 7.4. Consideration and Possible Approval of Board Policy 710.2 Free or Reduced Price Meal Eligibility; 710.4 Meal Charges (Final Reading)
- 7.5. Consideration and Possible Approval of Board Policy 704.3 Investments (Final Reading)
- 7.6. Consideration and Possible Approval of the Board Operations Manual
- 7.7. Consideration and Possible Approval of Renovation Project—Phase III of the Elementary Renovation Project
- 7.8. \$5,140,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2019

Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Business Manager, Board Secretary, and the Placement Agent

Resolution Directing Sale

- 7.9. Consideration and Possible Resolution to Direct the Sale of Bonds
- 7.10. Set Public Hearing for the 2019-2020 School Calendar
- 7.11. Board Policy Review (No Review This Month)

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 Negotiation Strategy

Adjourn