

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

July 15, 2019

6:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

TOUR OF CONSTRUCTION SITE AT 5:30

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 Fuel Contract
  - 5.5. Approve 28E Agreement with Little Pirate Preschool
  - 5.6. Approve Student/Parent Handbook
  - 5.7. Approve Preschool Handbook
  - 5.8. Appoint Board Secretary/Treasurer
  - 5.9. Approve SIAC Group
6. Reports
  - 6.1. Board of Education
    - a. Review Superintendent/Board Goals for 2019-2020 *Draft Copy*
    - b. SIAC Meeting Schedule and Agenda for the Year
  - 6.2. Administrative Report
    - a. Professional Development/Teacher Leadership Update
    - b. Administrator Report (No Administrators are scheduled for July)
    - c. Superintendent Update
    - d. Update of Facilities
    - e. Review Monthly Financial Reports
7. Items for Consideration and Possible Action
  - 7.1. Approval of Board Policy 401.7 Employee Travel Compensation; 401.10 Credit and Procurement Cards; 401.12 Employee Use of Credit Cards; 401.12R1 Employee use of Cell Phones Regulation (Final Reading)

- 7.2. Approval of Board Policy 705.4 Expenditures for a Public Purpose; 70504R1 Use of Public Funds Regulation; 707.5 Internal Controls; 707.5R1 Internal Controls Procedures (Final Reading)
- 7.3. Consideration and Possible Approval of Legislative Platform
- 7.4. Board Policy Review (505.1—505.9)

8. Items for Consideration

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

Adjourn