

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
HIGH SCHOOL LIBRARY

July 16, 2018

6:00 p.m.

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

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 Fuel Contract
  - 5.4. Approve 28E Agreement with Little Pirate Preschool
  - 5.5. Approve Student/Parent Handbook
  - 5.6. Approve Preschool Handbook
  - 5.7. Approve EMC Property and Casualty Insurance Renewal
  - 5.8. Appoint Board Secretary/Treasurer
  - 5.9. Approve SIAC Group
6. Financial
  - 6.1. Approve Monthly Bills
  - 6.2. Review Monthly Financial Reports
7. Reports
  - 7.1. Board of Education
    - Review Superintendent/Board goals for 2018-2019 *Draft Copy*
    - Review APR Goals for 2018-2019 *Draft Copy*
    - SIAC Meeting Schedule and Agenda for the Year
  - 7.2. Administrative Report
    - Professional Development/Teacher Leadership Update
    - Superintendent Update
    - Update of Facilities
8. Items for Consideration and Possible Action
  - 8.1. Consideration and Possible Approval of Board Policy 704.6 Online Fundraising Campaigns (Final Reading)

- 8.2. Consideration and Possible Approval of Board Policy 604.6 Instruction at a Postsecondary Institution (Second Reading)
- 8.3. Consideration and Possible Approval of Legislative Platform
- 8.4. Request to Vacate Washington Street
- 8.5. Board Policy Review (409.1-409.8)

9. Items for Consideration

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

10. Possible Closed Session per Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered

Motion to Enter Closed Session to Consider a Letter of Resignation and Settlement Agreement and General Release  
Closed Session  
Return to Open Session with Possible Action

Adjourn