REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

July 21, 2021

5:00 p.m.

We create effective learning environments that result in success for <u>all</u> 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 (current open certified teaching positions)
 - 5.4. Approve LTD Insurance Renewal
 - 5.5. Approve/Deny Open Enrollment Requests
 - 5.6. Approve Property/Casualty Renewal
 - 5.7. Approve Fuel Contract
 - 5.8. Approve Student/Parent Handbook
 - 5.9. Approve Faculty Handbook
 - 5.10. Appoint Board Secretary/Treasurer
 - 5.11. Approve Preschool Handbook
 - 5.12. Approve SIAC Group
 - 5.13. Approve 28E Agreement with Waterloo Career Center
 - 5.14. Approve 28E Agreement with Little Pirate Preschool

6. Reports

- 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Special Education Programming and Staffing levels for the 2021-2022 School Year
 - c. Review Superintendent/Board Goals for 2021-2022 Draft Copy
 - d. SIAC Meeting Schedule and Agenda for the Year
- 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report
 - 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 Legislative Platform
 - 7.2. Consideration and Possible Approval of Updates to the Return to Learn Plan Including Community Input Mechanism for ESSER III Funds
 - 7.3. Board Policy Review (802.1—802.4)
- 8. Items for Consideration
 - 8.1. Commendations
 - 8.2. Debrief Meeting/Items for August Business meeting (Review Annual Board Calendar)

Adjourn