REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

March 20, 2018

6:00 p.m.

We create effective learning environments that result in success for <u>all</u> students.

PUBLIC HEARING ON THE FISCAL YEAR 2019 SCHOOL BUDGET

- 1. Call to Order—Pledge of Allegiance
- 2. Roll Call
- 3. 2016-2017 School Budget Presentation
- 4. Comments
- 5. 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
- 5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approval of Contracts for Student Teachers from the University of Northern Iowa 2018-2019
 - 5.4. Approve Open Enrollment Requests

6. Financial

- 6.1. Approve Monthly Bills
- 6.2. Review Monthly Financial Reports

7. Reports

7.1. Board of Education

Special Education Program and Staffing Levels for the 2018-2019 School Year School Board Visit

7.2. Administrative Report

Professional Development/Teacher Leadership Update Administrator Update (Mr. Schlatter) Superintendent Update Update of Facilities

- 8. Items for Consideration and Possible Action
 - 8.1. Approve FY2019 School Budget
 - 8.2. Consideration and Possible Approval of a Proposal to Utilize a Food Service Management Company Beginning July 1, 2018
 - 8.3. Approval of Board Policy 406.1 Licensed Employee Compensation; 406.2 Licensed Employee Advancement; 406.3 Licensed Employee Continued Education Credit; 406.4 Licensed Employee Compensation for Extra Duty; 406.6 Licensed Employee Tax Shelter Programs; 410.1 Substitute Teachers; 412.4 Classified Employee Tax Shelter Programs (Second Reading)
 - 8.4. Approval of Board Policy 706.2 Payroll Deductions (Second Reading)
 - 8.5. Consideration of the Superintendent's Recommendation That a Probationary Teacher's Contract be Terminated at the end of the School Year Without Cause under IAC § 279.19 and Possible Action Theron
 - 8.6. Board Policy Review (No Review This Month)
- 9. Items for Consideration
 - 9.1. Commendations
 - 9.2. Debrief Meeting/Items for April Business meeting (Review Annual Board Calendar)
- 10. Closed Session Pursuant to IAC §21.5 (1)(i) to Conduct Superintendent Evaluation
- 11. Exempt Session for Negotiation Strategy pursuant to IAC § 20.17(3)

Adjourn