REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

May 18, 2022

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
 - 4.1. High School Renovation Update
- 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 Open Enrollment Requests
 - 5.5. Approve Consortium Contracts with Hawkeye Community College
 - 5.6. Approve Stop Loss Insurance/Including Transplant Stop Loss
 - 5.7. Approve Audit Proposal for FY 2022-2026
 - 5.8. Approve Renewal of Break/Fix Insurance
- 6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Staffing Levels for the 2022-2023 School Year
 - c. Graduation Assignments (Review)
 - d. June 15 Work Session (4:00 p.m.)
 - 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. Approve Resignation of Board Director Kala Featherstone

- 7.2. Declaration of Intent to Fill a Board Vacancy By Appointment in Accordance with Board Policy 202.4
- 7.3. Consideration and Possible Approval of Curriculum Material
- 7.4. Board Policy Review (907)
- 8. Items for Consideration
 - 8.1. Commendations
 - 8.2. Debrief Meeting/Items for June Business meeting (Review Annual Board Calendar)

Adjourn