

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

May 19, 2021

5:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

PUBLIC HEARING ON THE FISCAL YEAR 2021 SCHOOL BUDGET AMENDMENT

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. 2019-2020 School Budget Amendment
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
  - 4.1. Michael Brocka, PE (Modus Engineering)
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 Contract with Universal Pediatrics
  - 5.5. Approve Consortium Contracts with Hawkeye Community College
  - 5.6. Approve Educator Preparation Program Contract with Iowa State University
  - 5.7. Approve Open Enrollment Requests
6. Reports
  - 6.1. Board of Education
    - a. Monthly Board Presentations
    - b. Special Education Programming and Staffing levels for the 2021-2022 School Year
  - 6.2. Administrative Report
    - a. Professional Development/Teacher Leadership Update
    - b. Administrator Report (Mr. Schlatter, Mr. Dieken)
    - c. Superintendent Update
    - d. Update of Facilities

e. Review Monthly Financial Reports

7. Items for Consideration and Possible Action

- 7.1. Approve Amendment of the FY 2021 School Budget
- 7.2. Consideration and Possible Approval of Mechanical Engineering Study of the High School With Modus Engineering
- 7.3. Consideration and Possible Approval of Board Policy 409.2 Employee Leave of Absence; 701.2 Transfer of Funds; 701.3 Financial Records; 702 Cash in Buildings; 703.1 Budget Planning; 704.4 Local, State, Federal Miscellaneous Income; 704.5 Student Activity Fund; 704.6 Online Fundraising Campaigns—Crowdfunding ; 706.2 Payroll Deductions; 707.2 Treasurer's Annual Report; 707.4 Audit; 707.5 Internal Controls; 707.5R1 Internal Controls Procedure; 801.4 Site Acquisition; 803.1 Disposition of Obsolete Equipment; 903.1 School Community Groups; 903.2 Community Resource Persons and Volunteers; 904.1 Transporting Students in Private Vehicles; 905.1 Community Use of School District Facilities and Equipment (Final Reading)
- 7.4. Consideration and Possible Changes to the Mitigation and Safety Plan as it Relates to COVID-19
- 7.5. Consideration and Possible Approval of Curriculum Material
- 7.6. Board Policy Review (711.5—711.10)

8. Items for Consideration

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

Adjourn