

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

May 20, 2019

6:00 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 2019 SCHOOL AMENDMENT

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Comments
4. 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 Monthly Bills
 - 5.3. Approve Consent Personnel
 - 5.4. Approve Consortium Agreements with Hawkeye Community College
 - 5.5. Approve Stop Loss Insurance/Including Transplant Stop Loss
 - 5.6. Approve Contract with Universal Pediatrics
 - 5.7. Approve Open Enrollment Requests
6. Reports
 - 6.1. Board of Education
 - a. Special Education Programming and Staffing Levels for the 2019-2020 School Year
 - 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report (Mr. Schlatter)
 - c. Superintendent Update
 - d. Update of Facilities
 - e. Review Monthly Financial Reports
7. Items for Consideration and Possible Action
 - 7.1. Approve 2019 School Budget Amendment
 - 7.2. Approval of Board Policy 401.6—Limitations to Employee References (Final Reading)

- 7.3. Approval of Strategic Plan 2019-2023
- 7.4. Approval of Board Policy 502.7—Smoking, Drinking, Drugs (Second Reading)
- 7.5. Approval of Board Policy 401.7 Employee Travel Compensation; 401.10 Credit and Procurement Cards; 401.12 Employee Use of Credit Cards; 401.12R1 Employee use of Cell Phones Regulation (First Reading)
- 7.6. Approval of Board Policy 704.5 Student Activities Fund (Waive Readings); 705.4 Expenditures for a Public Purpose; 70504R1 Use of Public Funds Regulation; 707.5 Internal Controls; 707.5R1 Internal Controls Procedures (First Reading)
- 7.7. Consideration and Possible Approval of Track Resurfacing
- 7.8. Consideration and Possible Approval of Curriculum Material
- 7.9. Approval of Return to Learn and Return to Play Protocol
- 7.10. Board Policy Review (503.1—503.5)

8. Items for Consideration

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

Adjourn