

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

November 20, 2017

6:00 p.m.

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

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. Representative Walt Rogers
  - 4.2. Jeff Oltman, Invision Architecture (7:00)
5. Consent Agenda-Monthly Matters
  - 5.1. Approve Minutes of Previous Meeting
  - 5.2. Approve Consent Personnel
  - 5.3. Approve Transfer of \$1,000 from Management Fund to PPEL Fund for Insurance Deductible
  - 5.4. Approval of Interagency Agreements for Special Education Services
  - 5.5. Approve Review Committee for District Delivered Special Delivery Plan (DDSDP)
  - 5.6. Approve SBRC Request for Special Administrative Costs for the 2018-2019 School Year for the Operation of the Lied Center (Bremwood) Consortium
  - 5.7. Approve SBRC Request for Special Administrative Costs for the 2018-2019 School Year for the Operation of the River Hills Consortium
6. Financial
  - 6.1. Approve Monthly Bills
  - 6.2. Review Monthly Financial Reports
7. Reports
  - 7.1. Board of Education
    - School Board Convention—Debrief
    - Possible Work Sessions
  - 7.2. Administrative Report
    - Professional Development/Teacher Leadership Update
    - Administrator Report (Mr. Dieken)
    - Superintendent Update
    - Update on Facilities Work
8. Items for Consideration and Possible Action

- 8.1. Approve SBRC Allowable Growth Application—At Risk and Dropout Prevention
- 8.2. Approve SBRC Allowable Growth Application—Increasing Enrollment
- 8.3. Approve SBRC Allowable Growth Application—Limited English Proficiency (LEP) Instruction Beyond 5 Years
- 8.4. Consideration and Possible Approval of the Scope of Project for Phase Two of the Elementary Renovation Remodeling Project with Engagement Letter from Invision Architecture
- 8.5. Approve Replacement of Heating Units in the Elementary Art, Music, and Little Pirates Classrooms
- 8.6. Board Policy Review 403.1—403.6

9. Items for Consideration

- 9.1. Commendations
- 9.2. Debrief Meeting/Items for December Business meeting (Review Annual Board Calendar)

Adjourn