

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

November 18, 2019

6:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

FINAL MEETING OF THE RETIRING BOARD

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Welcome Visitors and Comments From Visitors
5. Commendations
6. Accept Canvas of Election Results
7. Adjournment of Final Meeting of Retiring Board

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD FOR THE 2019-2020 SCHOOL YEAR

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Oath of Office to Newly Elected Members
4. Election of Officers
5. Approval of the Agenda
6. Consent Agenda—Organizational Matters
 - 6.1. Set Regular Time, Date, and Location for Board Meetings
 - 6.2. Approve Signatories for School Checks
 - 6.3. Appointment of Board Committees (HEF, Wage and Salary, SIAC, HEF, Audit Exit)
7. Adjourn

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. Sam Fisher, Fisher Tracks (6:15)
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting

- 5.2. Approve Monthly Bills
- 5.3. Approve Consent Personnel
- 5.4. Approval of Interagency Agreements for Special Education Services
- 5.5. Cast Ballot for Maureen Hanson to Serve on Central Rivers AEA Board of Directors
- 5.6. School Internship Agreement with Morningside
- 5.7. Approve Health Plan Amendment

6. Reports

- 6.1. Board of Education
 - a. Monthly Board Presentations
- 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report (Mr. Dieken)
 - c. Annual Report on Student Achievement
 - d. Superintendent Update
 - e. Update of Facilities
 - f. Review Monthly Financial Reports

7. Items for Consideration and Possible Action

- 7.1. Consideration and Possible Approval of Board Policy 402.6—Retirement Incentive (Waive Readings)
- 7.2. Consideration and Possible Approval of Board 200.1R1 Organizational Meeting Procedures; 202.4 Vacancies; 210.5 Meeting Notice; 210.6 Quorum; 211 Open Meetings; 216.2 Board of Directors' Member Development and Training; 711.7 School Bus Safety Instruction; 711.10 School Bus Passenger Restraints (First Reading)
- 7.3. Consideration and Possible Approval of Board Policy 404.R1 Code of Professional Conduct and Ethics Regulation; 100 Legal Status of the School District; 200.1 Organization of the Board of Directors; 206.4 Treasurer; 210.1 Annual Meeting; 215 Board of Directors' Records (Waive Readings)
- 7.4. Approve SBRC Request for Modified Supplemental Amount—Increasing Enrollment
- 7.5. Approve SBRC Request for Modified Supplemental Amount—Limited English Proficiency Instruction Beyond 5 Years
- 7.6. Approve SBRC Request for Special Administrative Costs for the 2020-2021 School Year for the Operation of the Lied Center (Bremwood) Consortium
- 7.7. Approve SBRC Request for Special Administrative Costs for the 2020-2021 School Year for the Operation of the River Hills Consortium
- 7.8. Request for Open Enrollment
- 7.9. Board Policy Review (600—602.3)

8. Items for Consideration

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

Adjourn