

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

November 19, 2018

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. Senator Jeff Danielson
 - 4.2. Jeff Oltman & Brad Leeper, Invision Architecture; Joe Kapaun, Kapaun Consulting
5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Consent Personnel
 - 5.3. Approval of Interagency Agreements for Special Education Services
 - 5.4. Transfer of \$1,000 from Management to PPEL for Insurance Deductible (air quality)
 - 5.5. Transfer of \$5,000 from Management to PPEL for Insurance Deductible (agriculture room)
6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports
7. Reports
 - 7.1. Board of Education
School Board Convention
 - 7.2. Administrative Report
Professional Development/Teacher Leadership Update
Administrator Report (Mr. Bell)
Superintendent Update
Update of Facilities
8. Items for Consideration and Possible Action
 - 8.1. Consideration and Possible Approval of Board Policy 705.1 Purchasing—Bidding, and 705.1 R1 (Final Reading (revision))
 - 8.2. Consideration and Possible Approval of Board Policy 213 Public Participation in Board Meetings (Final Reading)

- 8.3. Consideration and Possible Approval of Board Policy 213.1 Public Complaints (Final Reading)
- 8.4. Consideration and Possible Approval of Board Policy 804.2 District Emergency Operations Plans (First Reading)
- 8.5. Consideration and Possible Approval of Board Policy 502.3 Freedom of Expression (First Reading)
- 8.6. Consideration and Possible Approval of Board Policy 604.6 Instruction at a Post-Secondary Educational Institution; 604.10 Online Courses (First Reading)
- 8.7. Consideration and Possible Approval of Board Policy 710.2 Free or Reduced Price Meal Eligibility; 710.4 Meal Charges (First Reading)
- 8.8. Consideration and Possible Approval of Board Policy 704.3 Investments (First Reading)
- 8.9. Consideration and Possible Approval of New Commercial Water Heater
- 8.10. Approve SBRC Request for Special Administrative Costs for the 2019-2020 School Year for the Operation of the Lied Center (Bremwood) Consortium
- 8.11. Approve SBRC Request for Special Administrative Costs for the 2019-2020 School Year for the Operation of the River Hills Consortium
- 8.12. Approve SBRC Allowable Growth Application—Increasing Enrollment
- 8.13. Approve SBRC Allowable Growth Application—Limited English Proficiency (LEP) Instruction Beyond 5 years
- 8.14. Consideration and Possible Rescission of Board Policy 804.2 Warning System and Emergency Plan; and 804.3 Bomb Threats
- 8.15. Approval of Scope of Project and Budget for Phase III of the Elementary Renovation Project
- 8.16. Approval of Engagement Letter with Ahlers & Cooney for Bond Counsel
- 8.17. Approve Distribution of Term Sheet
- 8.18. Board Policy Review (414.1-414.8)

9. Items for Consideration

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

Adjourn