REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

October 16, 2017

6:00 p.m.

We create effective learning environments that result in success for <u>all</u> students.

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 Consent Personnel
 - 5.3. Approval of Interagency Agreements for Special Education Services
- 6. Financial
 - 6.1. Approve Monthly Bills
 - 6.2. Review Monthly Financial Reports

7. Reports

7.1. Board of Education

School Board Convention

Fall ABLE Meeting

Employee Relations Conference

Schedule Legislator Visit

7.2. Administrative Report

Professional Development/Teacher Leadership Update

Administrator Report (Mr. Schlatter)

Annual Report on Student Achievement

Certified Enrollment Report

Superintendent Update

Update on Facilities Work

8. Items for Consideration and Possible Action

- 8.1. Approval of Change Order Request for Gym Doors by Order of the Hudson City Inspector and State Fire Marshal
- 8.2. Consideration of Open Enrollment Request
- 8.3. Consideration and Possible Approval of 28E Agreement with North Tama for Sharing FCS Teacher Beginning Second Semester
- 8.4. Board Policy Review 402.1—402.6

9. Items for Consideration

- 9.1. Retirement Policy Review—BP No. 402.6
- 9.2. Commendations
- 9.3. Debrief Meeting/Items for November Business meeting (Review Annual Board Calendar)

Adjourn