REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

October 19, 2020

6:00 p.m.

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

BOARD OF DIRECTORS OPERATIONS MANUAL

THIS MEETING OF THE BOARD WILL BE HELD IN THE BOARD ROOM OF THE CENTRAL OFFICE HOWEVER, PUBLIC PARTICIPATION WILL BE ELECTRONIC CITIZENS WHO WISH TO PARTICIPATE SHOULD CONTACT DR. ANTHONY D. VOSS, SUPERINTENDENT OF SCHOOLS VIA EMAIL AT DRVOSS@HUDSCHOOLS.ORG

PUBLIC HEARING ON FLEXIBILITY ACCOUNT

- 1. Call to Order—Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Review Purposes of Flexibility Account and Public Comments
- 5. Adjourn Hearing

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
- 6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. Certified Enrollment Report
 - c. Retirement Policy Review—402.6
 - 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report
 - c. Superintendent Update
 - d. Update of Facilities

e. Review Monthly Financial Reports

- 7. Items for Consideration and Possible Action
 - 7.1. Consideration and Possible Action Regarding Superintendent Vacation
 - 7.2. Consideration and Possible Transfer of Funds to Flexibility Account
 - 7.3. Consideration and Possible Approval of Increase in Scope of Architectural Fees With Regard to Phase III
 - 7.4. Board Policy Review (702—703.2)
- 8. Items for Consideration
 - 8.1. Commendations
 - 8.2. Debrief Meeting/Items for November Business meeting (Review Annual Board Calendar)

Adjourn