

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

September 18, 2017

6:00 p.m.

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

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. Statement of Depository as of June 30
6. Commendations
7. Acceptance of Canvas of Election Results
8. Adjournment of Final Meeting of Retiring Board

ORGANIZATIONAL MEETING OF THE NEW BOARD FOR THE 2017-2018 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 Legal Counsel for the District
  - 6.3. Appoint Level I and Level II Investigators
  - 6.4. Appoint Title IX and Section 504 Contacts
  - 6.5. Depository Regulation
  - 6.6. Approve Signatories for School Checks
  - 6.7. Appointment of Board Committees (HEF, Wage and Salary, SIAC, HEF, Audit Exit)
7. Adjourn

PUBLIC HEARING ON E-RATE AND CIPA REQUIREMENT

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Review CIPA Policy (Board Policy Code No. 605.6) and Accept 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
  - 4.1. Senator Jeff Danielson
5. Consent Agenda-Monthly Matters
  - 5.1. Approve Minutes of Previous Meeting
  - 5.2. Approve Consent Personnel
  - 5.3. Approve Requests for Early Graduation
  - 5.4. Approve FFA Trip to National Convention
6. Financial
  - 6.1. Approve Monthly Bills
  - 6.2. Review Monthly Financial Reports
  - 6.3. Annual Report of District Financial Health
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. Bell)
    - Superintendent Update
    - Update on Facilities Work
8. Items for Consideration and Possible Action
  - 8.1. Approval of SBRC Request of Allowable Growth for Special Education Deficit
  - 8.2. Approval of Computer Equipment
  - 8.3. Approval of Board Policy 605.6 Internet—Appropriate Use (Waive Readings)
  - 8.4. Board Policy Review 400—401.13
9. Items for Consideration
  - 9.1. Commendations
  - 9.2. Debrief Meeting/Items for October Business meeting (Review Annual Board Calendar)

Adjourn