REGULAR MEETING – HUDSON COMMUNITY SCHOOL BOARD of EDUCATION BOARD ROOM

September 15, 2021

5:00 p.m.

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

BOARD OF DIRECTORS OPERATIONS MANUAL

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. Brandon Schoborg, Cardinal Construction (Construction Manager Model)
- 5. Consent Agenda-Monthly Matters
 - 5.1. Approve Minutes of Previous Meeting
 - 5.2. Approve Monthly Bills
 - 5.3. Approve Consent Personnel
 - 5.4. Approve Requests for Early Graduation
 - 5.5. Approve FFA Trip to National Convention
 - 5.6. Approve Legal Counsel for the District
 - 5.7. Appoint Level I and Level II Investigators
 - 5.8. Appoint Title IX and Section 504 Contacts
 - 5.9. Approve Depository and Annual Settlement
- 6. Reports
 - 6.1. Board of Education
 - a. Monthly Board Presentations
 - b. School Board Convention
 - 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
- f. Annual Report of District Financial Health

7. Items for Consideration and Possible Action

- 7.1. Approve Board Policy 605.6 Internet—Appropriate Use (Waive Readings)
- 7.2. Consideration and Possible Approval of Board Policies: 200.3 Responsibilities of the Board of Directors; 206.1 President; 206.2 Vice President; 213 Public Participation in Board Meetings; 213.1 Public Complaints (Final Reading)
- 7.3. Consideration and Possible Approval of Board Policies: 302.5 Superintendent Evaluations; 303.6 Administrator Evaluations; 401.14 Employee Expression; 412.3 Classified Employee Group Insurance Benefits; 501.14 Open Enrollment Transfers-Procedures as a Sending District; 501.15 Open Enrollment Transfers-Procedures as a Receiving District; 502.3 Student Expression and Student Publications; 502.3R1 Student Expression and Student Publications Code; 504.3 Student Publications (Rescind September 15, 2021); 504.3R1 Student Publications Code (Rescind September 15, 2021); 505.5 Graduation Requirements (Final Reading)
- 7.4. Consideration and Possible Approval of Board Policies: 603.6 Physical Education; 604.1 Private Instruction; 606.2 School Ceremonies and Observations; 701.2 Transfer of Funds; 711.2 Student Conduct of School Transportation; 711.2R2 Recording Devices on Student Transportation (Rescind September 15, 2021); 803.1 Disposition of Obsolete Equipment; 804.6 Use of Recording Devices on School Property; 804.6R1 Use of Recording Devices on School Property Regulation; 905.3 Weapons in the School District (Final Reading)
- 7.5. Approval of SBRC Request for Modified Supplemental Amount for Special Education Deficit
- 7.6. Consideration and Possible Approval of a New School Van
- 7.7. Consideration and Credit Recovery Options Regarding Expelled Students With Possible Action
- 7.8. Board Policy Review (NONE)

8. Items for Consideration

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

Adjourn