

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

September 16, 2019

6:00 p.m.

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

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

TOUR OF CONSTRUCTION SITE AT 5:30

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
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 1 and Level II Investigators
 - 5.8. Appoint Title IX and Section 504 Contacts
 - 5.9. Depository Regulation
 - 5.10. Statement of Depository and Annual Settlement
6. Reports
 - 6.1. Board of Education
 - a. School Board Convention
 - b. Monthly Board Presentations
 - 6.2. Administrative Report
 - a. Professional Development/Teacher Leadership Update
 - b. Administrator Report (Mr. Schlatter)

- 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. Consideration and Possible Approval of Board Policy 203—Board of Directors' Conflict of Interest; 501.5 Attendance Center Assignment (Second Reading)
- 7.2. Approval of Board Policy 605.6 Internet—Appropriate use (Waive Readings)
- 7.3. Approval of SBRC Request for Modified Supplemental Amount for Special Education Deficit
- 7.4. Board Policy Review (507.1—507.9)

8. Items for Consideration

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

Adjourn