

REGULAR MEETING – HUDSON COMMUNITY SCHOOL
BOARD of EDUCATION
BOARD ROOM

September 17, 2018

6:00 p.m.

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

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD FOR THE 2018-2019 SCHOOL YEAR

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Statement of Depository and Annual Settlement
4. Appointment of New Board Member in Accordance with Board Policy 202.4
5. Oath of Office to Newly Elected Member
6. Election of Officers
7. Approval of the Agenda
8. Consent Agenda—Organizational Matters
 - 8.1. Set Regular Time, Date, and Location for Board Meetings
 - 8.2. Approve Legal Counsel for the District
 - 8.3. Appoint Level I and Level II Investigators
 - 8.4. Appoint Title IX and Section 504 Contacts
 - 8.5. Depository Regulation as of June 30
 - 8.6. Approve Signatories for School Checks
 - 8.7. Appointment of Board Committees (HEF, Wage and Salary, SIAC, HEF, Audit Exit)
9. 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. Dave Williams (Candidate for Iowa House)
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
 - Employee Relations Conference
 - Schedule Legislator Visit
 - 7.2. Administrative Report
 - Professional Development/Teacher Leadership Update
 - Administrator Report (Mr. Schlatter & Mr. Dieken)
 - Superintendent Update
 - Update of Facilities
8. Items for Consideration and Possible Action
 - 8.1. Approval of SBRC Request for Allowable Growth for Special Education Deficit
 - 8.2. Approval of Board Policy 605.6 Internet—Appropriate Use (Waive Readings)
 - 8.3. Consideration and Possible Approval of Board Policy 705.1 Purchasing—Bidding, and 705.1 R1 (First Reading (revision))
 - 8.4. Consideration and Final Approval of Project Scope and Budget for Phase III of the Master Facility Plan Project
 - 8.5. Consideration and Possible Approval of Board Policy 213 Public Participation in Board Meetings (First Reading)
 - 8.6. Consideration and Possible Approval of Board Policy 213.1 Public Complaints
 - 8.7. Consideration and Possible Rescission of Regulation 213R1 and Board Policy 402.5
 - 8.8. Consideration and Possible Approval of a Proposal to Pilot a Dance Team
 - 8.9. Approve Specifications for New School Bus
 - 8.10. Board Policy Review (412.1—412.4)
9. Items for Consideration
 - 9.1. Commendations
 - 9.2. Debrief Meeting/Items for October Business meeting (Review Annual Board Calendar)

Adjourn