

**Hubbard-Radcliffe Community School District**  
**Regular Meeting of the Board of Directors**  
**Monday, July 17, 2023 –7:00 PM at the SHMS Success Room, Hubbard, IA**

- I. **Call Regular Meeting to Order (Read Mission Statement)**  
*Embracing today's challenges, preparing for tomorrow's world.*
  - II. **Approve Agenda**
  - III. **Consent Agenda**
    - a. **Approve Minutes of Previous Meetings**
    - b. **Approve Reports on the Budget and Approve Warrants**
  - IV. **Community Input**
  - V. **Admin Team Reports:**
    - a. Superintendent Report
  - VI. **Business Items to Consider**
    - a. Discuss/ Action Personnel Items to include, but not limited to:
      1. Employment Resignations
        - a) SHMS Boys Track Coach
        - b) SHMS Boys Baseball Coach
        - c) SHMS Boys Basketball Coach
      2. Employment Contracts
        - a) HR District Nurse
    - b. Discuss/Action 2023-24 Kids Club, ELP, & Preschool Fees
    - c. Discuss/Action Sharing Agreement Elementary Music w/ Alden CSD
    - d. Discuss/Action Fuel Bids
    - e. Discuss/Action 2024 IASB Legislative Priorities
    - f. Discuss/Action 2023-24 School Year Appointments
    - g. Discuss/Action Hubbard Boiler Loops Glycol & Filter Replacement
    - h. Discuss/Action Adding Donated Leave Bank to the Employee Handbook
    - i. Discuss/Action ESSER 3 Plan Review
    - j. Discuss Sale of Unused District Resources
    - k. Discuss Summer Projects
    - l. Discuss Hiring Status
- VII. **Set the next regular meeting???**
- VIII. **Adjourn**