

Hubbard-Radcliffe Community School District
Regular Meeting
of the Board of Directors
Monday, December 18, 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. Certification of November 7, 2023 School Board Election**
- V. Adjournment of Retiring Board Members**
- VI. Annual Meeting of Reorganized Board**
 - a. Meeting Called to Order, Superintendent Zellmer
 - b. Oath of Office for newly elected board members.
 - c. Election of Board Officers
 - i. Election of Board President
 - ii. Election of board Vice-President
 - d. Oath of office for President, Vice- President, and Board Secretary
 - e. Appointment of Board Committees
 - i. Building, Grounds, & Transportation
 - ii. Negotiations
 - iii. Liaison
 - iv. School Improvement
 - f. Meeting Dates, Times, & Rules of Order
- VII. Community Input**
- VIII. Admin Team Reports:**
 - a. Elementary Principal Report
 - b. Middle School Principal Report
 - c. High School Principal Report
 - d. Director of Teaching, Learning, & Assessment Report
 - e. Superintendent Report
- IX. Business Items to Consider**
 - a. Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignation
 - a) HR Elementary Para
 - b) HR Elementary Para
 - c) SHMS Para
 2. Employment Contracts
 - a) SHMS Kitchen

- b. Discuss/Action Appoint representative to the Hardin County Conference Board
- c. Discuss/ Action Resolution on At-Risk/ Dropout Prevention Plan
- d. Discuss/ Action Request to SBRC for At-Risk/ Dropout Supplemental Amount

X. Set the next regular board meeting for _____ @ HR Elementary Library in Radcliffe, IA (Will be determined during the meeting)

XI. Adjourn