

**Hubbard-Radcliffe Community School District
Budget Notification Statement Hearing 2024-25 School Year
Monday, March 25, 2024 –6:30 PM at the SHMS Success Room Hubbard, IA**

- I. **Call Budget Notification Statement Hearing Open**
- II. **Public Comment on Budget Notification Statement**
- III. **Adjourn Budget Notification Statement Hearing**

**Hubbard-Radcliffe Community School District
Regular Meeting of the Board of Directors
Monday, March 25, 2024 –6:31 PM at the SHMS Success Room Hubbard, IA**

- IV. **Call Regular Meeting to Order (Read Mission Statement)**
Embracing today's challenges, preparing for tomorrow's world.
- V. **Approve Agenda**
- VI. **Consent Agenda**
 - a. **Approve Minutes of Previous Meetings**
 - b. **Approve Reports on the Budget and Approve Warrants**
- VII. **Community Input**
- VIII. **Presentation on Solar Energy Project 413 Solutions**
- IX. **Admin Team Reports:**
 - a. HR Elementary Principal Report
 - b. SHMS Principal Report
 - c. SHHS Principal Report
 - d. Director of Teaching & Learning Report
 - e. Superintendent Report
- X. **Business Items to Consider**
 - a. Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignations
 2. Employment Contracts
 3. Employee Lane Advancement
 - b. Discuss/Action Approval of Solar Energy Project Letter of Intent with 413 Solutions
 - c. Discuss/Action Approval Local Government Risk Pool Contract for Natural Gas
 - d. Discuss/Action Budget Guarantee Resolution FY 2025
 - e. Discuss/Action Set Final Budget Hearing Date, Time, & Location

- f. Discuss/Action Resolution Authorizing Redemption of General Obligation School Bonds Series 2013A. Dates May 1, 2013 and Levying a Tax for Fiscal year 2025 for the redemption of General Obligation School Bonds, Series 2013A, Dated May 1, 2013.
- g. Discuss/Action Approval of FY 2023 Financial Audit
- h. Discuss/Action Approval of Fundraiser Requests
- i. Discuss/Action AEA Purchasing Agreement
- j. Discuss/Action UNI Cooperative Teaching Agreement for 2024-25
- k. Discuss/Action Morningside Cooperative Teaching Agreement for 2024-25
- l. Discuss/Action Approval of the 2024-25 School Calendar
- m. Discuss/Action Approval Garratt HR Elementary Boiler Maintenance Contract
- n. Discuss/Action Approval of Security Doors Replacement at SHMS
- o. Discuss/Action Approval of Fitness Center Equipment
- p. Discuss/Action Approval of HR Elementary Hallway Painting
- q. Discuss/Action Approval of Sale & Method of Sale of Old Hubbard Bus Barn Parcel #872133204004
- r. Discuss/Action Approval of using REAP Grant for technology purposes.
- s. HREA Present Initial Contract Proposal for the 2024-25 School Year
- t. Hubbard Radcliffe Community School District Initial Contract Proposal to HREA for the 2024-25 School Year.
- u. Discuss Ongoing & Upcoming Facilities Projects
- v. Discuss Current Status of Legislative Session

XI. Set the next regular board meeting Monday, April 15, 2023 @ 6:30 PM at HR Elementary Library

XII. Adjourn