

Hubbard-Radcliffe Community School District
Regular Meeting of the Board of Directors
Monday, April 15, 2024 –6:30 PM at the HR Elementary Library in Radcliffe, IA

- I. Call Regular Meeting to Order (Read Mission Statement)**
Embracing today's challenges, preparing for tomorrow's world.
- II. Conduct Public Hearing on 2024-25 Certified Budget**
- III. Approve Agenda**
- IV. Consent Agenda**
 - a. Approve Minutes of Previous Meetings**
 - b. Approve Reports on the Budget and Approve Warrants**
- V. Community Input**
- VI. 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
- VII. Business Items to Consider**
 - a. Discuss/Action Approval of 2024-25 Certified Budget
 - b. Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignations
 - a) SHMS Special Education
 - b) SHMS Paraeducator
 2. Employment Contracts
 3. FMLA Leave Request
 - b. Discuss/Action Approval of Solar Energy Project with 413 Solutions
 - c. Discuss/Action Discuss/Action Ratification of 2024-25 HREA Contract and Issuance of Contracts
 - d. Discuss/Action Approval of 2024-25 Support Staff Contract and Issuance of Contracts
 - e. Discuss/Action 2024-25 Administrators, Director, and Secretarial Salary Recommendations and Issuance of Contracts
 - f. Discuss/Action Approve Auxiliary Bus Route Rates for 2024-25
 - g. Discuss/Action Resolution to Allocate Media & Ed Services Funds to Central Rivers AEA for the 2024-25 School Year.
 - h. Discuss/ Action Approve Bid for Acoustical Panels for SHMS Old Gym.
 - i. Discuss/Action Approve Carpet Replacement bid at HR Elementary
 - j. Discuss/Action Approve Locker Replacement bid at HR Elementary
 - k. Discuss/Action Fundraiser Requests
 - l. Discuss/Action Approve Public Hearing Date on Proposed Flexibility Spending
 - m. Discuss/Action Approve Public Hearing Date on Sale of Old Hubbard Bus Barn
 - n. Discuss Ongoing & Upcoming Facilities Projects
 - o. Discuss Current Status of Legislative Session
- VIII. Set the next regular board meeting Monday, May 20, 2024 @ 6:30 PM at SHMS Success Room**
- IX. Adjourn**