

Hubbard-Radcliffe Community School District
Regular Meeting of the Board of Directors
Monday, May 20, 2024 –6:30 PM at the SHMS Success Center in Hubbard, IA

- I. Call Regular Meeting to Order (Read Mission Statement)**
Embracing today's challenges, preparing for tomorrow's world.
- II. Conduct Public Hearing on Sale of Hubbard Bus Barn**
- III. Conduct Public Hearing on Proposed Flexibility Account Spending**
- IV. Conduct Public Hearing on Amendment to the Current Year School Budget**
- 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. May School Board Recognition Month**
- 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 Approve Sale of Hubbard Bus Barn
 - b. Discuss/Action Approve Board Resolution Flexibility Account Transfer for Middle School Fine Arts Improvements
 - c. Discuss/Action Approve Amendment of Current Year Budget
 - d. Discuss/Action Approve Milk & Bread Bids for 2024-25
 - e. Discuss/Action Approve Server Battery Backup Purchase
 - f. Discuss/Action Approve Audit Engagement for FY2024 with Anderson & Larkin
 - g. Discuss/Action Approve Interfund Activities Account Transfer
 - h. Discuss/Action Approve Sharing Agreements with ENP CSD
 - i. Discuss/Action Approve MICA Agreement 2024-2026
 - j. Discuss/Action Approve Revision Board Policy 410.1 Substitute Teachers
 - k. Discuss/Action Approve Contract CLS Sustainable Inc. Solar Contract
 - l. Discuss/ Action Personnel Items to include, but not limited to:
 1. Employment Resignations
 - a) HR District Bus Driver(s):
 2. Employment Contracts
 - a) SHMS Baseball Summer 2024:
 - b) HR Elementary Teacher:
 - c) Shared Human Resource Manager:
 - d) HR District Bus Driver:
 - e) 2024-25 HSAP Teacher
 3. FMLA Leave Request

- m. Discuss 2024 Legislative Session Implications
- n. Discuss Current Hiring Update
- o. Discuss Summer Projects

XI. Set the next regular board meeting Monday, June 17, 2024 @ 6:30 PM at HR Elementary Library in Radcliffe, IA

XII. Adjourn