

Hubbard-Radcliffe Community School District
Board of Directors
Success Center/SHMS
December 15, 2025 6:30pm

- I. Call to Order & Mission Statement**

- II. Consent Agenda**
 - A. Declare Quorum
 - B. Approval of Agenda
 - C. Approval of Minutes for November 17, 2025
 - D. Approval of Bills

- III. Welcome of Visitors, Communications, & Public Comment**

- IV. Certification of November 4, 2025 School Board Election**

- V. Adjournment of Retiring Board Members**

- VI. Annual Meeting of Reorganized Board**
 - A. Meeting Called to Order, Superintendent Fenster
 - 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, and Transportation
 - ii. Negotiations
 - iii. Liaison
 - iiii. School Improvement
 - F. Meeting Dates, Times, Rules of Order

- VII. Administrative Reports**
 - A. H-R Elementary School Principal Report
 - B. SH Middle School Principal Report
 - C. SH High School Principal Report
 - D. E-NP Elementary School Principal Report
 - E. Director of Teaching and Learning, SPED

- VIII. District Business**
 - A. Approval of Personnel Items:
 - 1. **Contracts**

 - B. Consider Approval of At Risk/Dropout Prevention Plan

- C. Consider Approval of At Risk/Dropout Supplemental Amount
- D. Consider Request for Modified Supplemental Amounts
- E. Consider Revised Board Policies Due to Changes in Law - Final Reading
- F. Consider Approval of District Lau Plan
- G. Consider Approval of new phone system for H-R District
 - 1. American Business Systems
 - 2. RTI
- H. Consider Approval of Computer Purchases with Reap Grant
- I. Consider Approval of Spectrum Lease appraisal proposal
- J. Consider Approval of Purchase of School Buses

IX. Set time and place for next meeting

X. Adjourn