**Hubbard-Radcliffe Community School District**

**Regular Meeting**

**of the Board of Directors**

**Monday, February 17, 2025 –6:30 PM at the HR Elementary Library**

#### Call Regular Meeting to Order (Read Mission Statement)

*Embracing today’s challenges, preparing for tomorrow’s world.*

#### Approve Agenda

#### Consent Agenda

#### Approve Minutes of Previous Meetings

#### Approve Reports on the Budget and Approve Warrants

#### Community Input

#### Admin Team Reports:

#### Elementary Principal Report

* 1. Middle School Principal Report
  2. High School Principal Report
  3. Director of Teaching, Learning, & Assessment Report
  4. Superintendent Report

#### Business Items to Consider

#### Discuss/ Action Personnel Items to include, but not limited to:

* + - 1. Employment Resignations
         1. HR Elementary Principal
         2. SHMS Principal
         3. Maintenance Director
      2. Employment Contracts

#### Discuss/Action Review 600 Series of Board Policy

#### Discuss/ Action 2024 Fiscal Year Audit

#### Discuss/ Action Budget Guarantee Resolution for FY26

* 1. Discuss/Action Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2013A, Dated May 1, 2013, and Levying a Tax for Fiscal Year 2026 for the Redemption of General Obligation School Bonds, Series 2013A, Dated May 1, 2013
  2. Discuss/Action Elementary Music Room Roof Bid
  3. Discuss/Action SHMS Legacy Gym Roof Bid
  4. Discuss/Action Special Education Contract
  5. Discuss/Action Approve Pre-service Teaching Agreement with Northwestern College
  6. Discuss/Action Fundraiser Requests
  7. Discuss/Action Set Date for Budget Hearing #1 for Maximum Authorized Budget for 25-26
  8. Discuss/Action 2025-26 Hiring
  9. Discuss Solar Project Progress
  10. Discuss Legislative Session

#### Set the next regular & joint board meeting:­­ Monday, March 10, 2025 6:30 PM at SHHS Media Center in Eldora, IA

#### Adjourn